

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, January 23, 2007 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B
MINUTES

TAPE NO. 52, Side B, No. 445 to end
TAPE NO. 53, Side A, No. 001 to end
TAPE NO. 53, Side B, No. 001 to 533

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

EXCUSED: None

Scheduled Items:

1. 07-70 From the County Board Chairman appointing Ms. Sandra Scott to the
52B459- Cultural, Artistic & Musical Programming Advisory Council.
52B471

Appearances:

Mr. Terrence Cooley, Chief of Staff, County Board
Ms. Sandra Scott

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman) - 7

NOES: None

EXCUSED: None

2. 07-60 From the County Executive appointing Ms. Barbara Opferman to the
52B472- Milwaukee County Public Art Committee. Ms. Opferman replaces Ms.
52B489 Kerri Kuester.

Appearances:

Mr. Ed Eberlee, Deputy Chief of Staff, County Executive's Office
Ms. Barbara Opferman

Scheduled Items (Continued):

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NOES: None

EXCUSED: None

3. 07-57 From the Director of Parks, Recreation and Culture, requesting approval to
52B490- enter into an agreement with the Bay View Lions Club for the use of South
52B536 Shore Park for the annual South Shore Frolics.

Appearances:

Supervisor Marina Dimitrijevic Fourth District

Mr. Steve Isham, Treasurer, Bay View Lions Club

This is a three-year agreement with a two-year extension option. Annual fee increases will match the Consumer Price Index.

MOTION BY: (Devine) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NOES: None

EXCUSED: None

4. 07-83 From Director, Department of Parks, Recreation and Culture, requesting
52B537- approval of the 2007 Milwaukee County Cultural, Artistic and Musical
52B578 Programming Advisory Council (CAMPAC) allocation recommendations.

Appearances:

Ms. Mary Cannon, CAMPAC Interim Chairperson

A request was made to provide the schedules for Concert in the Parks and headliners as soon as they are available.

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NOES: None

EXCUSED: None

5. 07-64 From the Director of the Milwaukee County Zoo requesting authority to
52B579- execute, on behalf of Milwaukee County, a contract with Oceans of Fun,
52B588 Inc., in an amount not-to-exceed \$143,000 for the Marine Mammal Show,
and for training consultation services to the Zoo Animal Department at a
rate of \$60 per hour, in an amount not-to-exceed \$25,000.

Scheduled Items (Continued):

Appearances:

Mr. Chuck Wikenhauser, Director Milwaukee County Zoo

There is a slight increase of \$3,000 over last year.

MOTION BY: (Devine) Approve. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NOES: None

EXCUSED: None

6. 07-80 From the Director of the Milwaukee County Zoo requesting authority to
52B589- execute, on behalf of Milwaukee County, a construction agreement with
end the Zoological Society for the renovation of the Flamingo Exhibit at the
53A01- Milwaukee County Zoo.
53B12

Appearances:

Mr. Chuck Wikenhauser, Director Milwaukee County Zoo

There is a correction to the amount of the contract from \$650,000 to \$600,000. In addition, Risk Management has amended liability amounts for the Society's contractors for inclusion in the contract.

A discussion ensued regarding the inclusion of Disadvantaged Business Enterprises (DBE) vendors working on this project. The current Memorandum of Understanding (MOU), approved years ago, doesn't have set percentage goals for DBE's.

Madam Chair requested before County Board day (February 1, 2007) a letter from the Zoological Society their intent of DBE participation on this project. Additionally, include the DBE participation in the Society's past projects.

Ms. Esch, Mr. High and the Parks department will report back to the Committee for February cycle regarding the DBE requirements with our public-private partnership agreements. The report should include the goals that Milwaukee County usually requires in these matters, with the DBE goal component as routine as possible.

Postponement of this project would result in the exhibit not being open by the Zoo's goal date of August 2007.

Scheduled Items (Continued):

MOTION BY: (Borkowski) Approve recommended changes from Risk Management be incorporated into the resolution and contract. Additionally, correct the contract amount up to \$600,000. **(Vote 6-1)**
AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman) - 6
NOES: Clark - 1
EXCUSED: None

7. 07-73 From the Director, UW Extension requesting approval to apply for and
53A13- accept funding of \$15,130 from Maximus, Inc. for on-site workshops in
53A88 family and community education for 2007.

Appearances:

Ms. Eloisa Gomez, Director, University Extension-Milwaukee

MOTION BY: (Borkowski) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7
NOES: None
EXCUSED: None

8. 07-84 From the Director of Parks, Recreation and Culture, requesting approval to
53A89- continue the intergovernmental agreement and pay for services rendered
53A192 for the Nature in the Parks program, between Milwaukee County and the University of Wisconsin-Madison Extension for both 2006 and 2007.

Appearances:

Ms. Eloisa Gomez, Director, University Extension-Milwaukee
Ms. Debra Mc Rae, Director, Wehr Nature Center

The UW Extension has received numerous awards for support in Education. This separate, long standing, contract is with the UW Madison Extension with a partnership with the Milwaukee Extension.

MOTION BY: (Schmitt) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7
NOES: None
EXCUSED: None

9. 07-43 From City of Greenfield Engineer, requesting approval of an easement on
53A193- County property for construction of storm sewer and roadway
53A268 improvements for the Brookdale area in the city of Greenfield.

Scheduled Items (Continued):

Appearances:

Mr. Kevin Haley, Landscape Architect, Parks Department

A discussion regarding DBE participation ensued. Mr. Haley is to report back to the Committee via email or phone calls to members prior to County Board day (February 1, 2007) regarding Greenfield's DBE participation on this project.

MOTION BY: (Devine) Approve. (Vote 6-1)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman) - 6

NOES: Clark - 1

EXCUSED: None

10. 07-59 From the Director of Parks, Recreation and Culture, requesting approval to
53A269- enter into a three-year software license agreement with the option of three
53A586 one-year renewals with The Active Network (TAN) for the Department of
Parks reservation needs.

Appearances:

Ms. Sue Black, Director, Parks, Recreation and Culture

Ms. Lauri Panella, Chief of Recreation Services

Mr. James Keegan, Financial Manager, Parks Recreation and Culture

A discussion ensued regarding cost verses revenue benefits. Since 1993, the Parks department has paid \$90,000 annually just for the golf reservations system. This contract would include reservation service for athletic fields, picnic and building rentals in addition to golf. The Point of Sale (POS) system will help track about \$10 million of the \$17 million annual revenues. The POS system will reduce human error by having the information downloaded from the cash register receipts. Additionally, it will allow the department to generate timely reports. It is the eventual goal of the Parks department to capture 100 percent of the revenues using the POS system.

Supervisor Devine in Chair. (53A539)

MOTION BY: (De Bruin) Amend resolution by adding a Be It Further Resolved clause: The contract is for three years commencing in February 2007. Additionally, there will be three one-year renewals each, at the discretion of the Department of Parks Recreation and Culture. The cost of the contract in 2007 will be up to \$97,000 and up to \$90,000 in years 2008 and 2009. **(Vote 7-0)**

Scheduled Items (Continued):

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Chairman) - 7

NOES: None

EXCUSED: None

MOTION BY: (Borkowski) Approve as amended. **(Vote 7-0)**

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Chairman) - 7

NOES: None

Supervisor De Bruin in Chair (53A567)

The Parks Department is to prepare a memo before County Board day (February 1, 2007) to clarify the cost of the proposed TAN contract.

11. 07R03
53A587-
53A704
- A report from the Director, Department of Parks regarding the Emerald Ash Borer activities. **(Informational Unless Otherwise Directed by the Committee.)**

Appearances:

Mr. Paul Kortebein, Parks Department-Natural Areas Manager

Milwaukee County is working with the City of Milwaukee to study and prevent the spread of the Emerald Ash Borer. Eighteen pairs of trees on County land will be used for this study.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

12. 06-480
53A705-
end
53B01-
53B535
- From the Director of Parks, Recreation and Culture, pursuant to a proposed fee schedule for 2007. (Referred back to Committee on Parks, Energy & Environment 12/14/06.) **(Informational Unless Otherwise Directed by the Committee.)**

Appearances:

Ms. Sue Black, Director, Parks, Recreation and Culture

Ms. Lauri Panella, Chief of Recreation Services

Mr. Dave Emanuel, Professor, Aurora University

Ms. Alyssa Krueger, Aurora University Graduate Student

A discussion ensued regarding fees for picnic permits, special events, community centers and building rentals in addition to new fees that are proposed. Some new fees include family and seasonal packages.

Ms. Panella is directed to track picnic permits and family swimming passes for this year. This information will be used in the future to analyze fees. Additionally, she is to report back to the chair before County Board Day

Scheduled Items (Continued):

(February 1, 2007) on the last three items in picnic permits in Schedule A, to the extent the data is available. How many permits do we typically issue for picnics that are family and church events, which are not open to the public in those three categories?

It was pointed out that sometimes increases in fees are often minimal, but on a percentage basis look exorbitant.

MOTION BY: (Broderick) Approve fee Schedule "A". **(Vote 5-2)**

AYES: Devine, Borkowski, Schmitt, Broderick, and De Bruin (Chairman)-5

NOES: McCue and Clark-2

EXCUSED: None

STAFF PRESENT:

Mr. Terrence Cooley, Chief of Staff, County Board

Mr. Ed Eberlee, Deputy Chief of Staff, County Executive's Office

Mr. Chuck Wikenhauser, Director Milwaukee County Zoo

Ms. Eloisa Gomez, Director, University Extension-Milwaukee

Ms. Debra Mc Rae, Director, Wehr Nature Center

Mr. Kevin Haley, Landscape Architect, Parks Department

Mr. Paul Kortebein, Parks Department-Natural Areas Manager

Ms. Sue Black, Superintendent, Dept. of Parks, Recreation & Culture

Ms. Lauri Panella, Chief of Recreation Services, Parks Department

Mr. Jim Keegan, Finance Manager, Parks Department

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:10 a.m.

Carol D. Mueller, Committee Clerk

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DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (02/20/07) is
Tuesday, February 6, 2007.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, February 20, 2007 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B
MINUTES

TAPE NO. 53, Side B, No. 534 to end
TAPE NO. 54, Sides A & B, No. 01-end
TAPE NO. 55, Side A, No. 01-332

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

EXCUSED: None

Scheduled Items:

1. 07R06 A verbal report from the Friends of the Hoyt Park and Pool.
53B538 **(Informational unless otherwise directed by the Committee.)**
to end
54A01-
54A334

Appearances:

Ms. Denise Lindberg, Friends of Hoyt Park and Pool
Ms. Jane Carnecki, Friends of Hoyt Park and Pool

An overview of the Friends progress to date was discussed. The group has received a status as a 501(c) 3 entity. This has been a collaborative effort with the Friends, Parks Department and the Aquatic Advisory Committee. Water Technology and Pfallen Architects and Associates are working with the Friends on designs for the pool and deck areas. A memorandum of understanding is being worked on now.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

2. 06-412 From the Zoo Director, requesting approval to enter into a memorandum
(a)(a) of understanding with the City of Wauwatosa for extension of its water
54A335- system to the former Bliffert property for the purpose of developing a hotel
54A387 that could include a conference center and water park. **(Also to the
Committee on Economic and Community Development.)**

Scheduled Items (Continued):

Appearances:

Mr. Chuck Wikenhauser, Director, Milwaukee County Zoo

The department will come back to the Committee hopefully in the March cycle with a request for proposal.

MOTION BY: (McCue) To concur with the Economic and Community Development Committee. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

The Committee on Economic and Community Development on February 13, 2007 approved the item by a Vote of 6-0.

3. 07-28(a) From Chief Financial Officer, Milwaukee Public Museum, Financial
54A388- Update for First Quarter, 2006/2007. **(Informational unless otherwise
54A658 directed by the Committee.) (Also to the Finance and Audit Committee)**

Appearances:

Mr. Dan Finely, Director, Milwaukee Public Museum

Mr. Mike Bernatz, Chief Financial Officer Milwaukee Public Museum

The first quarter report reflects a deficit of \$248,000. Historically, the first quarter is the weakest quarter. The capital fund raising campaign has not started yet which accounts for most of the deficit. Currently, the Museum is operating at \$400,000 better than last year. *Supervisor Devine as Chair (Tape 54A526-54A658)*

Attendance remains soft due to less school field trips, Marquette interchange construction and the recent opening of another cultural institute. There is no blockbuster exhibit scheduled this year. The "Samson Remembered" exhibit is going strong. The "Chicano Now" will run through May. Through a special donor grant, approximately 30 Museum staff members have decals on their personal cars promoting the Museum.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

4. 07R05 A) Status report from the Director of Transportation and Public Works
54A659 (DTPW) on Guaranteed Energy Savings Performance Contracting
until end (GESPC) to repair County Building Infrastructure. **(Informational
54B01- unless otherwise directed by the Committee.)**

Parks, Energy & Environment Committee
February 20, 2007

Scheduled Items (Continued):

54B353

Appearances:

Mr. Greg High, Director, Architecture, Engineering & Environmental Services

Supervisor Marina Dimitrijevic, Fourth District

Supervisor De Bruin back as Chair.

Discussion ensued on the GESPC. Guaranteed savings will be realized in energy savings, not dollars. Buildings in the pilot program were selected because DTPW completed inventory assessments of them. Additionally, the buildings and or departments currently have service agreements with the Energy Services Companies (ESCO). Criteria of the pilot program limited the amount for each GESPC not to exceed \$2 million. Contracts with the ESCO include all costs.

The Committee requested that Mr. High provide them with a list of buildings where the inventory assessments have been completed for the March meeting. Have the list rate the top ten buildings to be included in future ESCO agreements.

Under the GESPC, State statutes require us to specifically monitor and verify energy savings.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM

07-111

B) Resolution from Supervisors Dimitrijevic, White, Weishan, West, Broderick, Quindel, Johnson, Devine and Clark creating an environmental and conservation "Green Print " initiative for Milwaukee County. **(Also to Committee on Transportation, Public Works and Transit)**

54B354-

54B555

Appearances:

Supervisor Marina Dimitrijevic, Fourth District

Supervisor John Weishan, First District

Supervisor Dimitrijevic asked the Committee to concur with the recommendation from the Committee on Transportation, Public Works and Environment. She also thanked County staff for their hard work and all the co-sponsors for their support.

Supervisor De Bruin asked to be added as a co-sponsor, there being no objection it was so ordered.

Scheduled Items (Continued):

MOTION BY: (Devine) Concur with the Committee on Transportation, Public Works and Transit. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

The Committee on Transportation, Public Works and Transit on 2/14/07 moved to refer back to the Directors of Administrative Services, Parks, Transportation and Public Works in consultation with County Board Staff to review and report back on each of the components of the resolution as they pertain to possible unforeseen costs and a timeframe for implementation. The report should also identify what departments have done already to achieve greater energy efficiency and/or promote conservation efforts. The report findings shall be brought back to Transportation and Parks in the June committee cycle of this year. Vote 6-0

Item # 12 was taken out of order at this time.

5. 07-107 From the Director of Transportation and Public Works requesting authority
54B689- to apply for and accept the Great Lakes Basin (GLB) Program Grant from
54B731 the Great Lakes Commission to complete the pond and lagoon demonstration projects.

Supervisor Borkowski requested taking Items 5, 8, 10 and 11 together. Separate action was requested on Item 5.

Appearances:

Mr. Gary Mick, Director DTPW Environmental Services

Lagoons in Humboldt and Dineen Park meet the requirements for the grant. Jacobus Park lagoon will be funded through the capital project.

MOTION BY: (Broderick) Approve **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

6. 07R04 Report from Department of Transportation and Public Works and County
54B732- Board staff regarding the Disadvantaged Business Enterprise (DBE)
until end requirement and goals on public-private partnership agreements.
55A01- **(Informational unless otherwise directed by the Committee.)**

Parks, Energy & Environment Committee
February 20, 2007

Scheduled Items (Continued):

55A79

Appearances:

Mr. Greg High, Director, Architecture, Engineering & Environmental Services

The Director and staff of Community Development Business Partners reviewed this report.

Currently in any public-private partnerships if there is County money, including bonds committed or if we are asked to administer the agreement there is a 25% DBE participation goal in public works construction, a 17% DBE participation goal in remediation construction and a 25% DBE participation goal for planning and design.

The DBE component does not currently apply to any project where no County money or oversight is used. The Board has the ability to change this policy.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

7. 06-395
(a)
55A80-
55A282

Status report from Chief of Operations, Department of Parks, Recreation and Culture, relative to Parks Department 2007 operations and staffing plan (**Informational unless otherwise directed by the Committee.**)

Appearances:

Mr. Chuck Ward, Chief of Operations

Mr. James Keegan, Parks Chief of Planning, Policy and Partnerships

Winter events are coming to an end due to the current warm up. The Parks will be gearing up for the golf courses and summer activities. There is no information available from DAS at this time regarding funding for the settlement of the AFSCME contract. Until a fund transfer comes forward the department won't know the level of funding for the 2007 staffing plan.

Seasonal staff is predominantly high school and college students and their availability is very limited during the school year. Efforts will be made to avoid the 2006 lawn/median cutting issues.

Supervisor De Bruin discussed a major report due for the March cycle regarding a spending report on a park-by-park basis to see where the resources are being spent. These components could be melded together with the request from Supervisor Mc Cue's motion.

MOTION BY: (McCue) Refer back to the Parks Department for the March cycle an in-depth staffing plan including how many full time, part time

Scheduled Items (Continued):

seasonal and management by Unit are expected. Include in the report what constitutes a Unit and which Parks are in each Unit. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

8. 07-119 From the Director, Department of Parks, Recreation and Culture, requesting
55A283- authority to apply for a 2007 Congestion Mitigation/Air Quality Program
55A298 grant (CMAQ).

MOTION BY: (Borkowski) Approve Items 8, 10 and 11 together.
(Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

9. 07-120 From the Director, Department of Parks, Recreation and Culture, requesting
55A299- authority to negotiate mitigation measures with WisDOT relating to the
55A332 proposed Interstate 94 North/South Corridor Improvements Project ID
1030-20-00.

MOTION BY: (Schmitt) Approve **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

10. 07-121 From the Director, Department of Parks, Recreation and Culture, requesting
authority to apply for a 2007 U.S. Fish and Wildlife Service Coastal
Program-Great Lakes grant for South Shore Park.

SEE AGENDA ITEM 8 FOR COMMITTEE ACTIONS

11. 07-122 From the Director, Department of Parks, Recreation and Culture, requesting
authority to apply for a 2007 Great Lakes Basin (GLB) Program Grant from
the Great Lakes Commission for soil erosion and sediment control.

SEE AGENDA ITEM 8 FOR COMMITTEE ACTIONS

Scheduled Items (Continued):

12. 06-397 From Du Pont Corporation Remediation Group, requesting authorization to
54B556- construct, operate and maintain shoreline stabilization improvements on
54B688 property adjacent to Bender Park.

This item was taken out of order after Item # 4B.

Appearances:

Mr. John Schapekahm, Principal Assistant Corporation Counsel

Mr. Kevin Haley, Parks, Landscape, Architect, Planning & Development

Ms. Nancy Prince, Polymers & Du Pont Corp. **Registered in support**

Due to this shoreline stabilization on Du Pont's property which is adjacent to Bender Park, Milwaukee County will acquire recreated shoreline property as granted by Wisconsin Department of Natural Resources (DNR). Therefore, Milwaukee County must be a co-applicant on permits required to construct this project.

A memorandum of understanding has been negotiated and agreed upon by all concerned parties. The land impacted by this proposal is currently under water. The cleanup and mitigation of the upland site has been ongoing for years. The landowners are working very closely with the DNR and are near closing this file. Any future projects involving Milwaukee County land would need County Board approval.

MOTION BY: (Devine) Approve. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

STAFF PRESENT:

Mr. Chuck Wikenhauser, Director Milwaukee County Zoo

Mr. Greg High, Director, DTPW Architecture, Engineering & Environmental Services

Mr. John Schapekahm, Principal Assistant Corporation Counsel

Mr. Kevin Haley, Landscape Architect, Parks Department

Mr. Gary Mick, Director DTPW Environmental Services

Mr. Chuck Ward, Parks Chief of Operations

Mr. Jim Keegan, Parks Chief of Planning, Policy and Partnerships

Scheduled Items (Continued):

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Adjourned: 11:40 a.m.

Carol D. Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (03/27/07) is
Tuesday, March 13, 2007.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, March 27, 2007 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 55, Side A, No. 333-End of Tape, Side B, No. 01-End of Tape
TAPE NO. 56, Side A, No. 01-End of Tape, Side B, No. 01-286

Scheduled Items:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairperson)

EXCUSED: None

1. 07-155 From County Executive, appointing Mr. Joe Campbell to the War Memorial
55A333- Corporation Board of Trustees for a term expiring April 30, 2011.
55A376

Appearances:

Ms. Fran Rudig, County Executive, Executive Assistant
Mr. Joe Campbell, Appointee

Mr. Campbell thanked Milwaukee County for the support of the Veteran's community and the "Day at the Zoo". For the veterans and their families this is a true welcome home.

MOTION BY: (Schmitt) Approve (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman) - 7

NO: None

EXCUSED: None

2. 07-160 From the Director, University of Wisconsin-Extension requesting
55A425- authorization to execute a contract between Milwaukee County and the
55A449 University of Wisconsin-Extension, for delivery of programs relating to
Youth, Families, Communities, the Environment and Horticulture for the
period commencing January 1, 2007 through December 31, 2007.

Scheduled Items (Continued):

Appearances:

Ms. Eloise Gomez, Director, University of Wisconsin-Extension

MOTION BY: (McCue) Approve (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

3. 00-360 Report from the Director, Department of Parks, Recreation and Culture
(a)(f) recommending a limited extension for Loonsfoot to comply with the
55A450- requirements of Section 3 "Contingency" of the original lease agreement.
55A end
of tape

Appearances: Mr. Jim De Nomie, Loonsfoot
Mr. Kevin Haley, Landscape Architect Parks Department
Ms. Sue Black, Director, Department of Parks, Recreation and Culture
Mr. Charlie Kamps, Preserve Our Parks

This initiative has been on going for many years. The two-year due diligence has expired. This request will give Loonsfoot one last chance to meet County deadlines regarding funding for this project. The Parks Department will make provisions in the 2008 Budget for removal of the coast guard station and repairs to the seawall in the event that the deadlines aren't met. The Historical Society sent a letter stating Milwaukee County has met its responsibility to try to preserve the station. The County will no longer be responsible to make any further efforts to preserve the station.

The deadlines are very strict with the first \$1.2M in hand or documented pledges due by July 4, 2007. If that is met, an additional documented \$1.2M will need to be raised by September 2, 2007. One additional deadline of \$1.2M will be due October 2, 2007 to complete the funding portion of the deadline. Finally, compliance with all due diligence requirements must be met. If any of these goals are not met the lease shall be terminated.

At this time, Milwaukee County has seen no documented proof of any pledges or in-kind services that Loonsfoot has commitments for. Loonsfoot has a 5-prong approach to fund raising including tribe(s) contributions, governments, foundations, corporations and individuals.

Mr. De Nomie agrees that he has been treated fairly by Milwaukee County. The design for the redeveloped Coast Guard Station uses the same footprint, establishes restrooms available to all and outdoors areas used for classrooms so they are available for use by the public.

Scheduled Items (Continued):

Mr. Kamps feels the lakefront should be limited to park and marina purposes. Preserve Our Parks supports Loonsfoot's dream but would favor a center for Native American studies be created in an inland park.

MOTION BY: (Borkowski) Approve (Vote 6-1)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and
De Bruin (Chairman) - 6

NO: McCue - 1

EXCUSED: None

4. 07-175 From the Director, Department of Parks, Recreation and Culture, requesting
55B01- authority to enter into a Memorandum of Understanding (MOU) with
55B457 Grandview Management, Inc. for the Harbor Lights and Miller Rooms at
O'Donnell Park and the Mitchell Park Domes.

Appearances:

Mr. Elroy Schneider, Parks Contract Service Officer

Ms. Sandy Falaron, Director, Mitchell Domes

Ms. Patty Yunk, Public Citizens **(Registered to complement Grandview based on personal experience)**

This request will condense three separate contracts into one. This change will hopefully increase revenue from venues, coordinate processes toward booking operations and complete recommendations made by the Department of Audit. This arrangement will have Grandview provide sight tours and coordinate catering and venue options. This makes a fluid experience for the customer, simplifies the process and frees up Parks staff for other things.

The execution of this MOU will address the remaining seven items of the audit findings. All the agreements will expire in 2010. Grandview helped the County in 2003 during some trying times and has been very loyal.

The County receives minimum guarantees. Prior to Grandview, the four-year running average of events was 104. The last couple of years, bookings increased between 138 and 145. This has generated increased revenue, saved labor costs of \$50,000, increased room rental by \$50,000 and increased parking revenues by \$25,000 annually. Grandview has provided the infrastructure including computers, desks, phones and marketing at no cost to the County. Additionally, the Friends of the Parks and Grandview renovated the Miller Room, again at no cost to the County. This relationship with Grandview uses their synergy to basically do our marketing.

Scheduled Items (Continued):

Supervisor Clark asked regarding Mitchell Parks Domes, if a cost analysis had been conducted regarding food commissions with staff doing the tours and booking. Mr. Schneider explained, that at this point as in past years, the County receives no money for food sales. We receive a percentage of beverage sales. The renter would bring in their own caterer causing logistical problems. When the County goes out for proposal in 2008 these items will be tied together. The Domes is a unique situation because it is not a rental hall per se but a living museum. Ms. Panella stated that the higher-end events (weddings/ anniversaries) want to physically see the rooms opposed to viewing them on the Internet. Bookings are available via the internet but most likely these venues need personal attention.

MOTION BY: (Borkowski) Approve (Vote 6-1)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman) - 6

NO: Clark - 1

EXCUSED: None

5. 07R10 Report from the Director, Department of Parks, Recreation and Culture
55B458- (DPRC) on Geocaching policy and standards on DPRC property.
55B514 **(Informational unless otherwise directed by the Committee.)**

Appearances:

Mr. Kevin Haley, Landscape Architect Parks Department

This will create rules and policies posted on the County's website.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

6. 07-181 Report from the Director, Department of Parks, Recreation and Culture
55B515- requesting authorization to negotiate, prepare and execute an
55B568 Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) for the construction and operation of the Underwood Creek sanitary relief sewer on and under Hanson Golf Course.

Appearances:

Mr. Kevin Haley, Landscape Architect Parks Department

Scheduled Items (Continued):

MMSD needs to reconstruct a sanitary sewer in the Underwood Creek. To complete this they need to gain access to Hansen Golf Course's back nine. MMSD usually bores underground to complete this process. There are two areas where this isn't possible and they will minimize disturbances to Hansen Park. We will be compensated if this causes any loss to golf course use.

MOTION BY: (Schmitt) Approve (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

7. 06-447 Report from the Director, Department of Parks, Recreation and Culture
55B569- responding to a resolution by Supervisors Coggs-Jones and West,
55B701 authorizing and directing the Director, Department of Parks, Recreation and Culture to study various marketing options and related revenue opportunities for weddings and family events in all County parks and recreation centers and submit recommendations to the County Board by March 2007. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Ms. Laurie Panella, Parks Chief of Planning, Policy and Partnerships

Mr. Jeff Baudry, Parks Marketing Manager

Ms. Sue Black, Director, Department of Parks, Recreation and Culture

Ms. Black stated that the Parks Department has a very limited marketing budget of \$40,000. Park's philosophy is "We'd rather be the story than the ad." They are actively pursuing any Park's promotions with corporate and community partnerships and synergies with radio stations.

Improvements need to be made regarding signage for and at rental facilities. Additionally, marketing strategies are targeting "party" planners to show our competitive advantage and drive traffic into the parks. Concerts in the Parks announcements are a great opportunity to reach vast amounts of people inexpensively. Lastly, the new summer/fall activity guide will use a color map format with a special section on building and pavilion rentals. Corporate sponsorship is being sought now for printing. The goal is to have the activity guide copies available by June of 2007. Supervisor Devine informed the Committee that a resolution approved in 2006 on an umbrella-marketing group is in the works now.

Scheduled Items (Continued):

Supervisor Borkowski requested copies of the activity guides for inclusion in his and any other interested supervisor's newsletters.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

8. 07-169 Resolution by Supervisors De Bruin, Clark, Holloway, Broderick and
55B701- Devine directing the Director, Department of Administrative Services to
end prepare a fund transfer of \$300,000 in general obligation bonds that were
56A01- appropriated in the 2007 Adopted Budget for the dredging of the boat
56A221 launch at Bender Park to the pond and lagoon pilot project.

Appearances:

Mr. Chuck Ward, Parks Chief of Operations

Mr. Kevin Haley, Landscape Architect Parks Department

Ms. Sue Black Director, Department of Parks, Recreation and Culture

Supervisor Lynne De Bruin, District 17

Supervisor Devine in Chair (Tape 55B701-56A221)

Supervisor De Bruin explained this resolution expands the current project to include two lagoons at Washington and McGovern Parks and requires the Parks Department to come back to the Committee with a multi year plan/proposal for the balance of the ponds and lagoons based on the pilot project testing.

The Parks Department has partnered with the Wisconsin Waterways Commission to dredge out a three-foot narrow channel to be completed by May 1, 2007. This dredging will take the silt out of the lake not just moving it to a different spot in the lake. Additionally, the Parks Department will meet with the Wisconsin Waterways Commission again in mid summer to secure significant funding to do this permanently. The Army Core of Engineers is also predicting receding water levels in Lake Michigan. There are many challenges ahead to rectify this problem.

The stabilization of the adjacent Du Pont land should aid in our efforts to stop additional sediment settling in the boat launch area.

The \$300,000 will be used to work with the original contractor to review the design. This money and the Wisconsin Waterways funding will be used to fix the problem once and for all.

Scheduled Items (Continued):

Supervisor McCue requested being added as a co-sponsor to the resolution, there being no objection it was so ordered.

MOTION BY: (De Bruin) Approve (Vote 7-0)

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Chairman) - 7

NO: None

EXCUSED: None

9. 07-170 Resolution by Supervisors Broderick, Devine, De Bruin, Weishan,
56A222- Nyklewicz, Dimitrijevic and Holloway establishing a Milwaukee County
56A505 Parks Advisory Commission for the express purpose of providing policy and funding guidance to the Milwaukee County Board of Supervisors on preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents.

Appearances:

Ms. Cheri Briscoe, Great Waters Group. Sierra Club

Supervisor Broderick stated for the record, Supervisor Johnson requested being added as a co-sponsor to the resolution, there being no objection it was so ordered.

Discussion ensued on a prior resolution on funding for Parks. That recommendation was to have a referendum proposed to the citizens of Milwaukee County to see if they would approve a sales tax increase to fund the Milwaukee County parks recreation and culture venues. The resolution was vetoed and the referendum was never put forward.

Supervisor Borkowski in Chair (Tape 56A387-56A505)

Supervisor De Bruin said that changing the governance of the Parks from the County to a Parks District wouldn't fix the funding problems. There will still be operating costs. The State Legislature proposal could run the risk of not only having a single commission but multiple commissions in every municipality.

Ms. Briscoe representing the Great Waters Group is in support of the resolution. There needs to be a watchdog for the Parks to keep the public informed and aware.

Scheduled Items (Continued):

MOTION BY: (Broderick) Approve (Vote 6-1)

AYES: De Bruin, Devine, Schmitt, Broderick, Clark and Borkowski
(Chairman) - 6

NO: McCue - 1

EXCUSED: None

10. 06-395 **Adopted Budget Amendment 1A075** directing the Directors of Parks,
 (a) informational report relative to the development plans to provide services
 56A719- for 2007. **(Referred back to Parks 2/20/07 a 2007 preliminary staffing and**
 end side **expenditure funding plan as requested by the committee. Report from Parks**
 56B01- **Director) (Informational unless otherwise directed by the Committee.)**
 56B165

The 2007 Budget did not fully fund the Parks Maintenance Workers 1 for the entire year. The union contract was approved and signed to retain these positions. If the Parks needs to makeup \$350,000 for the unfunded filled positions they will need to keep 70 seasonal positions vacant. The question is how do we not fund positions once the DC 48 contract was signed.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM

11. 06-395 **Adopted Budget Amendment 1A035** directing the Parks Director to report to
 (a) the Committee relative to implementing staggered hours at County wading
 56B166- pools and the impact of these hours on users. **(Informational unless**
 56B245 **otherwise directed by the Committee.)**

Appearances:

Ms. Sue Black, Director, Department of Parks, Recreation and Culture

Each year this schedule will rotate the opening dates for wading pools. If there is a wading pool where the alternate four hours would work better, contact the Parks Director immediately to discuss this option with her.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM

12. 07-81 From Race Chair, 2007 Komen Milwaukee Race for the Cure, requesting the
 55A377- use of Lincoln Memorial Drive on Sunday, September 23, 2007 for the 9th
 55A424 Annual Komen Milwaukee Race for the Cure. **(Report from the Parks**
 Director)

Appearances:

Mr. Chuck Ward, Parks, Chief of Operations

Ms. Sally Sheperdon, Susan Komen Race for the Cure

This item was taken out of order following Item #1.

Scheduled Items (Continued):

In 1999 Milwaukee County grandfathered in existing events that resulted in the closure of Lincoln Memorial Drive (LMD). Any future requests would need Board approval. The size of this race garnered the need for this request. For the safety of the runners anticipated at 9,000 to 10,000, it was deemed necessary to close LMD from 8 a.m. until 10:30 a.m. the day of the event. Access to both the marina and Lagoon Road will be open at all times. This will result in minimal impact for the public.

MOTION BY: (Clark) Approve (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

13. 07R07 Report from the Director, Department of Parks regarding the 2007 Grant
56B246- Distribution within the Parks Department. **(Informational unless otherwise**
56B286 **directed by the Committee.)**

Appearances:

Ms. Sue Black, Director, Department of Parks, Recreation and Culture

Mr. Kevin Haley, Landscape Architect, Parks Department

The Parks will work harder on applying for the Wisconsin Department of Transportation grant money. The summary list provided depicts partially grant-funded projects where anticipated work will be done or completed this year.

Supervisor Clark advised the department that any projects funded by Community Block Grants must be completed by October of 2007.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM

14. 07-118 From the Director, Department of Parks, Recreation and Culture, requesting
56A506- authority to apply for a 2007 Safe Routes to School (SRTS) program grant.
56A549

Appearances:

Mr. Kevin Haley, Landscape Architect, Parks Department

The department is applying for these grants before the deadlines expire. If the grants are awarded the Parks Department will evaluate to see if existing or partnerships funds are available. If neither exists, funding in 2008 will be requested for the necessary match.

Scheduled Items (Continued):

MOTION BY: (Clark) Approve Items 14 through 17 together. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

15. 07-176 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin Stewardship Program grants.

SEE ITEM #14 FOR THE COMMITTEE ACTION

16. 07-177 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin River Protection grants.

SEE ITEM #14 FOR THE COMMITTEE ACTION

17. 07-178 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin Lake Protection grants.

SEE ITEM #14 FOR THE COMMITTEE ACTION

18. 07R11 Report from Milwaukee Public Museum (MPM) Financial Oversight
56A550- Committee.
56A718

Appearances:

Mr. Dan Finley, Director, Milwaukee Public Museum

Mr. Mike Bernatz, Chief Financial Officer Milwaukee Public Museum

Ms. Patty Yunk, DC48

Items 18 and 19 were taken out of order.

Mr. Finley provided a brief financial update. In 2005 Milwaukee County stepped up to save MPM. The action taken in 2005 was a temporary solution. This gave MPM an opportunity to recover. When Mr. Bernatz and Mr. Finley came aboard they tried to clean it up and stop the bleeding. The need to revisit the finances of the Museum is necessary now. There will be a financial period in November of this year when MPM will not be able to pay its bills. The Museum Recovery Committee is trying to find a solution that best serves MPM and the taxpayers of Milwaukee County. Bankruptcy has always been an option. MPM annually raises and spends \$12M and has debt of \$40M.

Scheduled Items (Continued):

Ms. Yunk stated that in 2005 MPM employees gave \$3M in concessions and there is no more to give. She was also disappointed in the County Executive's only response to the newspaper article related to more cuts.

Supervisor Schmitt responded to Ms. Yunk stating that the employees are always considered in any discussions taking place.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

19. 07R12 Report from the Director of the Milwaukee Public Museum (MPM) relating
not to potential litigation on MPM finances as it relates to Milwaukee County.
recorded **(Informational unless otherwise directed by the Committee.)**

MOTION BY: (Devine) The Committee adjourn into closed session pursuant to Article IX, Section 9.4 of the Lease and Management Agreement between the Board of Directors of the Milwaukee Public Museum, Inc. and Milwaukee County and pursuant to Wisconsin Statutes, Section 19.85(1)(e). (Vote 6-1)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairman) - 6

NO: McCue - 1

EXCUSED: None

The committee adjourned to closed session at 11:35 a.m. and returned from closed session at 12:10 p.m. to consider the balance of the agenda consisting of Items 10, 11 and 13.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

STAFF PRESENT:

Ms. Sue Black, Director, Parks, Recreation and Culture
Ms. Fran Rudig, County Executive, Executive Assistant
Ms. Elisa Gomez, Director University of Wisconsin Extension
Mr. Kevin Haley, Landscape Architect, Parks Department
Mr. Chuck Ward, Parks Chief of Operations
Mr. Elroy Schneider, Parks Contract Service Officer
Ms. Sandy Falaron, Director, Mitchell Domes
Ms. Laurie Panella, Parks Chief of Planning, Policy and Partnerships
Mr. Jeff Baudry, Parks Marketing Manager
Mr. William Domina, Corporation Counsel

Scheduled Items (Continued):

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:38 p.m.

Carol D. Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (05/08/07) is
Tuesday, April 24, 2007.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 8, 2007 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 56, Side B, No. 287-713

Scheduled Items:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairperson)

EXCUSED: None

1. 07-214 Resolution by Supervisor McCue, authorizing and directing the Director of
56B291- Department of Parks, Recreation and Culture to plant a tree in memorial of
56B355 Kevin Hirschfield who sacrificed his life while helping a man being attacked
by members of the Latin Kings gang.

Appearance:

Supervisor, Ryan McCue - District 8

Supervisor McCue explained the situation that led to the shooting. This man was a good Samaritan in the true sense of the word. The family will work with the Parks department to plant a tree in Sheridan Park.

MOTION BY: (McCue) Approve (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman) - 7

NO: None

EXCUSED: None

2. 07-215 Resolution by Supervisor McCue, naming the baseball field leased by the
56B356- Cudahy School District in Sheridan Park the Michael J. McCurdy Memorial
56B395 Field.

Appearance:

Supervisor, Ryan McCue - District 8

Mr. McCurdy was with the Cudahy School District for 36 years. He coached baseball even after his retirement.

Scheduled Items (Continued):

Supervisor Borkowski suggested that some signage be erected near the baseball field including a brief history of Mr. McCurdy. The Cudahy Booster Club and the Parks will work together to make this memorial happen.

MOTION BY: (McCue) Approve (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

3. 07-108 From the Chairman, Cudahy Lions Sweet Apple-Wood Festival, requesting
56B396- authorization to enter into an agreement with the Department of Parks,
56B445 Recreation and Culture for the use of Cudahy Park for its 2007 Sweet Apple-
Wood Festival. **(Report from Director of Parks)**

Appearance:

Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Chuck Ward, Parks Chief of Operations

Ms. Black noted that the contract is a long-term contract. The contract is for a three-year period with a two-year extension option. It includes Consumer Price Index increases per year. The festival committee has also agreed to some in-kind services related to the festival.

MOTION BY: (McCue) Amend line 33 of the resolution to insert "\$1,000" after the word Department. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue*, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

**Supervisor McCue abstained from voting originally. After clarification that he is not a Lion's Club director, he was allowed to vote.*

MOTION BY: (Broderick) Approve as amended. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

4. 07R08 From the Department of Administrative Services a report regarding the Parks
56B446- 2007 staffing and funding plan. **(Informational unless otherwise directed by**
56B658 **the Committee.) (Other related files 06-395 and 07R02.)**

Scheduled Items (Continued):

Appearance:

Mr. Rob Henken, Director, Department of Administrative Services
Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships

This report regards the staffing and funding of seasonal staff for the Parks in 2007. The expansion of pools hours in the 2007 Budget required approximately an increase of \$300,000 in funding over the 2006 Budget. After a current comparison of full time staffing cost to maintain last year's standards, the department has a \$700,000 shortage. This relates to employment contract settlements after the budget was adopted.

Mr. Keegan stated that \$500,000 would be provided to the Parks for the funding of seasonal employees. \$300,000 of this was in the 2007 Budget. \$200,000 will be reallocated from budgeted unemployment costs not utilized due to contract settlements.

Mr. Henken acknowledged that there are additional costs that were not budgeted. If every position were filled for the remainder of the year in Parks and Facilities, there would be a County wide shortfall of \$1.9 million. The intent of the County Board and the County Executive was to fulfill the functions of both departments as laid out in the Budget.

A County wide corrective action plan may be required later in the year including this department. If this occurs, DAS will come back to the Finance Committee with its recommendations and seek guidance on how they should proceed. Any excess additional funds in the fringe benefit accounts are being used to offset contract pay increases.

Supervisor McCue suggested using discretion on pool staffing and hours during cool weather. Additionally, he said having safety breaks at all the pools allows children and parents to reconnect often and may encourage swimmers to purchase concessions.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

56B660 This is Supervisor McCue's last committee cycle. He stated the reason his
56B713 family moved to Cudahy was the many wonderful parks in the area. He
thanked the Parks staff and Committee members for their professionalism and
all their hard work.

Committee members expressed their gratitude for Supervisor McCue's work within the County Board.

Scheduled Items (Continued):

STAFF PRESENT:

Ms. Sue Black, Director, Parks, Recreation and Culture

Mr. Chuck Ward, Parks Chief of Operations

Mr. Rob Henken, Director, Department of Administrative Services

Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 9:45 a.m.

Carol D. Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (June 12, 2007) is
Tuesday, May 29, 2007.

***ADA accommodation requests should be filed with the Milwaukee County Office for
Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.***

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, June 12, 2007 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B
MINUTES

TAPE NO. 57, Side A, No. 01-end of tape Side B, No. 01-end of tape
TAPE NO. 58, Side A, No. 01-end of tape Side B, No. 01-47

Scheduled Items:

PRESENT: Supervisors Devine, Borkowski, Schmitt, Vacant, Broderick and De Bruin
(Chairperson)

EXCUSED: Clark

- | | |
|------------------------------------|--|
| Tape
57A01-
57A249 | The meeting commenced with Ms. Denise Lindberg, a member of the Friends of Hoyt Park and Pool (FOHPP), announcing the donation of a \$4 million challenge grant from the John and Tashia Morgridge family TOSA foundation for the building of a new pool in Hoyt Park. Members of the FOHPP, County Board, County Executive and the Parks Department expressed their gratitude to the donors. Additionally, the Committee acknowledged all the hard work of the members of the FOHPP to make this a reality. |
| 1. 07-156

57A250-
57A382 | A. Report from the Lake Development Advisory Commission (LDAC) pursuant to the resolution regarding the moratorium on any real estate transaction involving the transfer of ownership of Bender Park from Milwaukee County to any public or private entity. (Informational Unless Otherwise Directed by the Committee.) |

Appearances:

Ms. Julie Esch, County Board Research Analyst

The Lake Development Advisory Commission reviewed the resolution on the Bender Park moratorium on Monday June 4, 2007 in a public hearing. This resolution came about from a reaction to the Oak Creek conceptual development plan to swap a portion of Bender Park for some industrial land. The developer International Risk Group (IRG) and the City of Oak Creek gave a brief overview of what they were looking to do with the swap and what land use would take its place.

LDAC, used the four following criteria for their recommendation:

- 1) Conforms to current laws and regulations including the Public Trust

Scheduled Items (Continued):

- Doctrine and respects adopted lakefront plans
- 2) Encourages active and passive recreation consistent with existing uses
 - 3) Preserves and protects the scenic and natural beauty of the lakefront
 - 4) Recognizes unique opportunities of different parts of the lakefront and is a project that must be at the lakefront

The commission, in a public hearing, used the report from IRG and the City of Oak Creek and applied their criteria. Additionally, they listened to public testimony.

LDAC, with only two no votes, recommended approval of the moratorium. Approval of this resolution doesn't prevent Oak Creek from coming back to the County with a plan that does meet the criteria of LDAC.

The current plan from Oak Creek and the developer is conceptual in that there has been no formal proposal given to Milwaukee County.

Supervisor Borkowski noted that about a month ago, the City of Oak Creek and IRG had a presentation here and invited any interested Supervisors to hear their plan.

Any future formal proposal will be reviewed by LDAC and needs to also meet the requirements of the Land and Water Conservation (LAWCON) fund guidelines.

In the 2007 Executive Budget a proposal to give Bender Park to the City of Oak Creek was halted. The Committee was adamant in its opinion that at no time will Milwaukee County approve giving away parkland without any compensation.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

- 07-156 B. Resolution by Supervisors Weishan and Broderick, placing a
57A383- moratorium on any real estate transaction involving the transfer of
57A575 ownership of Bender Park from Milwaukee County to any public or
 private entity. **(Also to the Committee on Economic and Community
Development.) (5/07 Referred to the Lake Development Advisory
Commission for their consideration.)**

Appearances:

Supervisor John Weishan, Supervisory District 16
Mr. Peter Slaby (Registered in favor of the resolution)

The plan from the City of Oak Creek and IRG doesn't have the vision for Bender Park that Milwaukee County does because the County's vision doesn't

Scheduled Items (Continued):

include the division of parkland into parcels of real estate development.

Supervisor De Bruin requested being added as a co-sponsor, there being no objection it was so ordered.

Discussion ensued regarding the attempt in the 2007 Executive Budget to give Bender Park away.

The length of the moratorium would be until the County Board takes another action. This is not forever but a delay to pause and rethink. Policy exists that protects this land and remains in effect with the addition of the moratorium.

MOTION BY: (Broderick) Approval (Vote 4-1)

AYES: Devine, Schmitt, Broderick, and De Bruin (Chair) - 4

NO: Borkowski - 1

2. 07-176 Verbal report from the Director of Parks, Recreation and Culture, regarding the
(a) 2007 State of Wisconsin Stewardship program grant for Bender Park
57A576- campground development. **(Informational Unless Otherwise Directed by the**
57A697 **Committee.)**

Appearances:

Mr. Kevin Haley, Landscape Architect, Parks Department

Mr. Haley stated that in March the Committee gave approval to apply for a Stewardship grant. Included in the proposed projects was a request for a campground at Bender Park. A \$2.4 million grant was applied for and the Parks Department will be notified around mid August. Milwaukee County will need to identify the match portion of this grant.

Supervisor Borkowski questioned why we create a campground at Bender Park when Milwaukee County can't fully take care of all the things we have.

There could be zoning issues with the City of Oak Creek regarding the development of a campground in Bender Park. A campground is consistent with parkland uses.

This would be the first development phase consisting of individual campsites, group camping, restrooms and comfort areas. The fees/rates would be comparable to State campgrounds. The expectation is that this would pay for itself.

Supervisor Broderick shares the concerns of Supervisor Borkowski if this were a major capital investment. The vision appears to be a relatively low cost endeavor to turn this area into useful campgrounds with the capital expense

Scheduled Items (Continued):

offset with fees and tourism dollars.

Mr. Haley will need to come back to the Committee if the grant comes through and the Parks decides to move forward with an urban campground. If the plan is to build comfort stations this will need to go to the Lakeshore Development Advisory Committee. Madam Chair said the Parks Department could start this process now or wait until they were sure of the grant funding.

Additionally, make sure that Supervisor Cesarz is copied on the timeline of this project since this is in his district.

Provided grant and match funding is found, the zoning and design issues are worked out, nothing would take place until 2008.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

3. 07-268 From the Director of Parks, Recreation and Culture, requesting authorization to negotiate, prepare, execute and implement an Intergovernmental
57A698- Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewer District
57B59 (MMSD) regarding the Canal Street Wet Weather Relief Sewer (CSWWRS) project (Project No. C07022C01) on and under Milwaukee County's Mitchell Park and Riverfront Launch Site.

Appearances:

Mr. Kevin Haley, Landscape Architect, Parks Department

Mr. Haley explained MMSD's need for the project. This is a large project and could go on for three years. This package protects, restores and improves Mitchell Park. The park will be intact and whole with enhancements. The County will receive \$570,000 in easement fees.

MOTION BY: (Devine) Approval (Vote 5-0)

AYES: Devine, Borkowski, Schmitt, Broderick, and De Bruin (Chair) - 5

NO: - 0

4. 07R13 Report from the Director of Transportation and Public Works regarding the
57B60- Annual Report on Pesticide Usage for 2006. **(Informational Unless**
57B80 **Otherwise Directed by the Committee.)**

Appearances:

Mr. Greg High, Architectural, Engineering & Environmental Services (DTPW)

Supervisor Devine as Chair (57B66-57B146)

This is an annual report and there are no significant issues.

Scheduled Items (Continued):

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

5. 04-267 A. From Director of Transportation and Public Works, requesting approval
(a) of the Technical Energy Audit and Project Development contract award
57B81- to Ameresco, Johnson Controls and Honeywell for the Guaranteed
57B668 Energy Savings Performance Contract to repair County building
infrastructure. ***(Referred back 2/14/07 requesting a summary of savings
and maintenance costs requirements related to all three contracts of the
GESPC.) (5/2/07 request DAS perform due diligence of GESPC
contractors for June cycle). (Informational unless otherwise directed by
the Committee.)***
- (File #
corrected
from
agenda.)

Appearances:

Mr. Rob Henken, Director, Department of Administrative Services (DAS)

Ms. Pamela Bryant, Capital and Finance Manager (DAS)

Mr. Chad Lillethun, Fiscal and Budget Analyst (DAS)

Mr. Greg High, Architectural, Engineering & Environmental Services (DTPW)

Mr. Jim Krol, Honeywell, Inc.

A lengthy discussion ensued regarding value versus cost, debt service issues, risk, increased energy rates and expiration dates.

Mr. Henken explained that two of the three GESPC due diligences have been completed. DAS is agreeing that the programs are worthwhile. The notion of guaranteed energy savings are in the eye of the beholder. It is DAS's opinion that the initiative is a matter of priority and should be considered in the context of the overall 2008 capital improvement budget.

Supervisor Broderick asked how many of these could the County do with a minimal investment without entering into an agreement? Is it possible that we can do this by ourselves?

Mr. Lillethun explained that the departments don't have the capacity to take on this project. He also noted that the quotes are more comprehensive than just the switching out of light bulbs. The maintenance agreement pertain to the guaranteed energy savings not maintenance service contracts per se. This is not an ongoing maintenance and service agreement but pertains to the measurement verification of energy savings.

The methodology used in the proposals is from a baseline study done in 2006. The projection uses a blended rate. Energy rates are estimated to increase 3% annually. Based on ten-years of County experience this is a reasonable assumption.

Scheduled Items (Continued):

Ms. Bryant stated that a market adjustment would be negotiated for an extension to any contract that has expired. She also explained that the types of projects included in these proposals, like lighting fixtures, are not bondable and would need to come from operating budgets.

Once the project is eligible for bonding there is concern of the impact on the debt service. In 2008 and again in 2010 the County will see significant increase in debt service costs.

Mr. Krol, a representative from Honeywell Inc., explained not only do we have energy savings but the program would also eliminate millions of pounds of emissions of carbon dioxide annually.

With the GESPC the Energy Saving Companies act as the general contractor for the programs and manage taking care of the accountability. Because this is an energy savings contract, the County doesn't pay anything until we are satisfied with the end results. With all of the savings that are achieved during this year of the implementation, there are no payments made, but the savings are still coming. The financing is set up so no payments are made until 2008.

MOTION BY: (Devine) Authorize the Department of Administrative Services to conduct a request for proposal process to identify a financing entity for the Energy Saving Companies that would come back to the relevant County Board committees for approval. **(Vote 5-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, and De Bruin (Chair) - 5

NO: - 0

- 07-111 B. Resolution from Supervisors Dimitrijevic, White, Weishan, West,
57B669- Broderick, Quindel, Johnson, Devine and Clark creating an environmental
57B721 and conservation "Green Print " initiative for Milwaukee County.
(Referred back 2/14/07 for the Directors of Administrative Services, Parks, Transportation and Public Works in consultation with County Board Staff, a review and report on each of the components of the Green Print resolution as they pertain to possible unforeseen costs and a timeframe for implementation. (Also to Committee on Transportation, Public Works and Transit) (Informational unless otherwise directed by the Committee.)

Appearances:

Mr. Greg High, Architectural, Engineering & Environmental Services (DTPW)
Mr. James Keegan, Parks, Chief of Planning, Policy & Development

Reports were submitted from each division of Transportation and Public Works and the Parks Department. The majority of the impacts to the Parks Department are positive.

Scheduled Items (Continued):

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

6. 07-28 (a) A. Reference file established by the County Board Chairman relative to
57B721- reports from the Milwaukee Public Museum, Inc. (MPM) **(Informational**
58A94 **Unless Otherwise Directed by the Committee.)**

Appearances:

Mr. Daniel Finley, President, Milwaukee Public Museum

Mr. Michael Bernatz, Chief Financial Office, Milwaukee Public Museum

Mr. Bernatz gave a brief overview of the MPM financial picture. Not much has changed from the prior quarter. Attendance and revenues continue to lag below projections.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

- 07-260 B. Reports from Milwaukee Public Museum (MPM) Recovery Committee and
58A95- County staff. **(Also to the Committee on Finance and Audit.)**
58B26

Appearances:

Mr. Terrence Cooley, County Board, Chief of Staff

Mr. Rob Henken, Director, Department of Administrative Services (DAS)

Mr. Daniel Finley, President, Milwaukee Public Museum

Mr. William Domina, Corporation Counsel

Mr. Edward Eberlee, County Executive Deputy Chief of Staff

Ms. Julie Esch, County Board Research Analyst

Mr. Stephen Cady, County Board Fiscal and Budget Analyst

Ms. Cynthia Archer, Fiscal and Budget Manager (DAS)

Supervisor John F. Weishan, Supervisory District 16

MPM Recovery Report

First, this plan had unprecedented cooperation with some very diverse stakeholders coming together. All stakeholders have worked very hard on this recommendation including the donor community, financial institutes, Milwaukee County, MPM and owners of Discovery World. Second, the Recovery Committee plan allows MPM to meet its obligations. This agreement requires concessions from all entities involved.

The following gives a brief overview of what each constituency has done:

1. The donor community has stepped up with a \$5 million challenge grant led by the Bradley Foundation. This is to be used for the payback of the short-term loan and to restore the endowment.
2. The banks have agreed to give a substantial reduction of their debt service payments over a ten-year period.
3. Milwaukee County has recommended a ten-year guarantee of annual

Scheduled Items (Continued):

- appropriations at the 2006 funding level as well as contribute \$4 million for capital purposes on the Museum building over a five-year period.
4. Milwaukee Public Museum directors are committing to a major fund raising campaign of approximately \$25 million over the next five years. This is in addition to the Bradley Foundation contribution and the \$5 million dollar match.
 5. The ownership of the Discovery World building has agreed to lower their purchase price to \$3 million. This will allow MPM to acquire this property. The first down payment has been acquired from the donor community.

Mr. Henken noted that this was a remarkable legislative and executive cooperation because both bodies were unified throughout the entire process. From the County's perspective the guaranteed funding for ten years was a very hard commitment to make. However, in this place with the general state of affairs and the fact that the County owns the museum, this was a commitment worth making. We have secured an agreement that the first use of the money raised will be to pay off the loan guarantee. With our insistence, the capital improvement commitment will be for mutually acceptable bondable projects.

Supervisor Schmitt wanted to emphasize the public private partnership with the community stepping up to the plate to make this happen. Both the MPM employees and the funding have been cut by approximately 42%.

Staff Report

Staff members each gave their analysis of the plan:

Ms. Esch: (Regarding the risks to Milwaukee County)

1. In 2017 a balloon payment of \$13.4 million is due
2. Base line funding to other culture institutions will be an issue
3. The operating plan of MPM consists of annual blockbuster exhibits
4. Would the donor community still be there if Milwaukee County took back the museum
5. The exposure of the \$4.7 million of the revolving loan
6. The issue of Discovery World being a property of MPM

Ms. Archer: (Regarding the negotiations and focus of the County)

1. County's exposure of loan guarantee
2. The real possibility of the museum shutting its doors, at that point the County would have had to make a choice to run the museum or loose a valuable institution
3. Dates in the resolution are contingent on each stakeholder meeting its commitments
4. Loan agreement protection
5. Capital investment mutual commitment

Scheduled Items (Continued):

6. Discovery World complicating factor and ground lease protection
7. No entity involved is in a better position

Steve Cady:

1. Capital improvement support not guaranteed to be provided evenly per year (Past years show a \$700,000 commitment)
2. We have agreed to accelerate the 2007 quarterly payments to MPM
3. This is not a permanent fix but the best solution to keep the museum open

The entities involved feel this is the best proposal presented where everyone equally came to the table. This is a total package and all pieces rely on each other to make this happen. If we don't do this, it is likely that we will be closing the museum doors in the short term.

Mr. Domina noted that a settlement gives you the ability to control your destiny, predict your future and that it is the least lousy choice.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

- 07-260
58B27-
58B47
- C. A resolution by Chairman Holloway adopting a museum financial recovery plan and related tenth amendment to the lease and management agreement between Milwaukee County and the Milwaukee Public Museum, Inc. **(Also to the Committee on Finance and Audit.)**

Supervisor Schmitt requested being added as a co-sponsor, there being no objection it was so ordered.

MOTION BY: (Schmitt) Approval (Vote 5-0)

AYES: Devine, Borkowski, Schmitt, Broderick, and De Bruin (Chair) - 5

NO: - 0

Scheduled Items (Continued):

STAFF PRESENT:

Ms. Julie Esch, County Board Research Analyst
Mr. Kevin Haley, Landscape Architect, Parks Department
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Rob Henken, Director, Department of Administrative Services (DAS)
Ms. Pamela Bryant, Capital and Finance Manager (DAS)
Mr. Chad Lillethun, Fiscal and Budget Analyst (DAS)
Ms. Cynthia Archer, Fiscal and Budget Manager (DAS)
Mr. Terrence Cooley, County Board, Chief of Staff
Mr. Stephen Cady, County Board Fiscal and Budget Analyst
Mr. William Domina, Corporation Counsel
Mr. Ed Eberlee, Deputy Chief of Staff
Mr. Greg High, Architectural, Engineering & Environmental Services (DTPW)
Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:02 p.m.

Carol D. Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (July 10, 2007) is
Tuesday, June 26, 2007.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, July 10, 2007 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B
M I N U T E S

TAPE NO. 58, Side B, No. 48 - to end of tape
TAPE NO. 59, Side A, No. 01- to end of tape, Side B, No. 01 - end of tape
TAPE NO. 60, Side A, No. 01- to end of tape, Side B, No. 01-243

Scheduled Items:

PRESENT: Supervisors Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairperson)

1. 07-270 From the County Board Chairman, appointing Mr. John Gurda to the
58B58- Milwaukee County Parks Advisory Commission.
58B537

Appearance:

Mr. Terrence Cooley, County Board Chief of Staff

Mr. Cooley introduced the seven appointees to the Committee. Additionally, he clarified the terms of the appointments for Mr. Gurda and Mr. Hamilton are through August 1, 2010. The corrected term expiration dates for Mr. Steininger and Mr. Acevedo is August 1, 2008.

The newly appointed Chair of the Commission requested information on how to comply legally with the public meetings. The Director of the Parks and County Board staff will advise them accordingly. The Director should be the first source of any needed information.

The goal of the Commission is to offer advice on how to preserve, enhance and protect the park system.

Committee members indicated they would like to see future appointees have a broader gender and geographical mix.

The Commission is to receive future Parks agendas.

Scheduled Items (Continued):

MOTION BY: (Broderick) Approve Items 1 through 7 together with the corrected terms of the appointments. **(Vote 6-0)**

AYES: Borkowski, Devine, Schmitt, Broderick, Clark and De Bruin
(Chair) - 6

NO: - 0

2. 07-271 From the County Board Chairman, appointing Mr. Henry Hamilton III to the Milwaukee County Parks Advisory Commission.

SEE ITEM #1 FOR COMMITTEE ACTIONS.

3. 07-288 From the County Board Chairman, appointing Mr. F. William Haberman to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2009.

SEE ITEM #1 FOR COMMITTEE ACTIONS.

4. 07-289 From the County Board Chairman, appointing Ms. Penelope Stewart to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2009.

SEE ITEM #1 FOR COMMITTEE ACTIONS.

5. 07-298 From the County Board Chairman, appointing Louis G. Fortis, Ph. D. Chair of the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2010.

SEE ITEM #1 FOR COMMITTEE ACTIONS.

6. 07-299 From the County Board Chairman, appointing Daniel J. Steininger to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2010.

SEE ITEM #1 FOR COMMITTEE ACTIONS.

7. 07-300 From the County Board Chairman, appointing Rafael Acevedo to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2010.

SEE ITEM #1 FOR COMMITTEE ACTIONS.

Scheduled Items (Continued):

8. 07-301 From the Director, University of Wisconsin Extension, requesting authority
58B638- to apply for and accept funding from the National Council on Economic
58B657 Education for Mini-Society teacher training for 2007.

Appearances:

Ms. Eloisa Gomez, Director, University of Wisconsin Extension
Mr. Demetrius Brown, 4-H youth Development Educator

Mr. Brown gave a brief description of the train-the-trainer program funded by the grant.

MOTION BY: (Borkowski) Approve **(Vote 6-0)**

AYES: De Bruin, Borkowski, Schmitt, Broderick, Clark and Devine
(Chair) - 6

NO: - 0

Supervisor Devine as Chair for this item.

9. 07-302 From the Director of the Milwaukee County Zoo, requesting authorization to
58B658- enter into an agreement with the Zoological Society for the "Gathering
End of tape Place" entrance atrium project.
59A01-

59A419

Appearances:

Mr. Chuck Wikenhauser, Zoo Director
Ms. Frieda Webb, Director, Community Business Partners
Mr. Clay Eckland, (Registered against the project)

Mr. Wikenhauser gave the Committee an overview of the project with diagrams showing what areas are affected with an expected completion date of May 2008. U.S. Bank gave a grant of \$5 million toward the project.

All pertinent parties of the County reviewed the contract.

Supervisor Clark made a friendly amendment on the contract to increase the DBE goals for construction from 10% to 25%. All future projects should have consistent wording to include the County DBE goal requirements.

MOTION BY: (Devine) Approve including friendly amendment. **(Vote 6-0)**

AYES: Borkowski, Devine, Schmitt, Broderick, Clark and De Bruin
(Chair) - 6

NO: - 0

Scheduled Items (Continued):

10. 06-412 From the Directors of Economic and Community Development and the
(a) (a) Milwaukee County Zoo an update on the status of the RFP for the Bliffert
59A420- Property. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE**
59A543 **COMMITTEE.)**

Appearances:

Mr. Chuck Wikenhauser, Zoo Director

Mr. Robert Dennik, Director Economic and Community Development

Mr. Wikenhauser stated that the area has been rezoned by the City of Milwaukee for a hotel and water park. The City of Wauwatosa has agreed to provide water to the property. Milwaukee Metropolitan Sewer District has done an appraisal on the property. There are issues regarding the conditions of the long-term land lease. The County doesn't have the expertise to develop the plan and may need assistance. The goal is to return to the Committee in the September or October cycle to get approval to release an RFP.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

The Committee took a 10- minute break from 10:50 to 11:00 a.m.

Roll Call: Supervisors Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairperson) -6

11. 07-310 From the Director of Parks, Recreation and Culture, requesting authorization
59A75- to enter into a lease agreement with the Friends of the Hoyt Park and Pool
59A764 (FOHPP) to construct, endow, maintain and operate the aquatic pool and
related facilities at Hoyt Park.

Appearances:

Ms. Denise Lindberg, Friends of the Hoyt Park and Pool

Mr. Dennis Grzezinski, Attorney for Friends of Hoyt Park and Pool

Mr. Kurt Zunker, President, AFSCME Local 882

A lengthy discussion ensued regarding the major effort, cooperation and commitment needed for this agreement to happen.

Ms. Lindberg spoke of all the volunteers and years to make this happen. This is a nonprofit group that is sustained through donations. These donations cover attorney fees, borings, pamphlets, and numerous other needs.

Scheduled Items (Continued):

Mr. Grzenzinski spoke to the Committee on what an incredible gift Milwaukee County is receiving. This doesn't happen often when the owner of the property can't maintain it. This "Friends" group has jumped through hoops to meet all the requirements asked from Milwaukee County. This is a beautiful pool for all to enjoy. This gift will help build the community. The requirements included in this contract are more than any other previous project. This should not be expected with other "Friends" groups.

Supervisor De Bruin stated this kind of partnership is unique to the County. There is no previous policy or ordinance that covers this type of lease. Many requirements were needed to protect both Milwaukee County and the FOHPP.

Mr. Zunker stressed the need to have Milwaukee County lifeguards work at the Hoyt Pool. Milwaukee County has some of the nation's best-trained lifeguards. They are trained as first responders and this one step under an EMT. Since this will be one of many pools in the County's park system they should have uniform lifeguards throughout all the pools.

Amendment No. 1

AMEND the WHEREAS clause beginning on line 33 as follows:

WHEREAS, the important terms and conditions provided in the Lease are as follows:

- DPRC will lease the land and building to FOHPP for \$1.00 per year
- The lease will be for a period of 55 years
- All costs associated with the construction of, and improvements to, the Premises will be at the sole expense of the FOHPP. Estimated cost of the project will be \$6.0 million
- FOHPP will be subject to successfully meeting the requirements of Milwaukee County's Due Diligence process as established by the Department of Administration (DAS). Due Diligence must be approved by ~~DAS~~ the County Board prior to commencement of construction and the continuation of the Lease.
- During the term of the Lease Agreement the FOHPP will maintain and operate the aquatic pool, community meeting facility and related facilities at its own expense. (Related facilities include a concession stand, dressing yards, etc.)
- During the term of the Lease Agreement governance of the pool will remain the responsibility of the FOHPP Board of Directors. The County Executive and the Chair of the Milwaukee County Board of Supervisors will each appoint one member to the Board

Scheduled Items (Continued):

- FOHPP will raise funds to enhance, and improve the existing bathhouse for the use of a coffee house or casual restaurant. Profits from said venture will be used to offset costs and/or improvements associated with the facility
- In order to ensure long term continued operation of the Pool for community use FOHPP will secure grants, contributions and pledges for contributions for the purpose of establishing an endowment to be used for future maintenance and repair, operating expense and improvement of the Premises
- In the event the FOHPP does not extend the Lease, or is in default of its duties and obligations as defined in the lease, DPRC shall acquire free and clear title to Premise including all improvements, modifications, and additions, Endowment Fund reserves, all pool equipment and supplies, all concession equipment and supplies and all other equipment and supplies necessary for the continued operation of the leased property

AND

ADD the following WHEREAS clauses after line 67 as follows:

“WHEREAS, the Friends and appropriate County departments have agreed to the following provision related to Disadvantaged Business Enterprises:

‘(c) Disadvantaged Business Enterprise (DBE) Utilization. Lessee shall use reasonable efforts to cause its contractors to establish Disadvantaged Business Enterprise (DBE) participation goals, consistent with Milwaukee County DBE goals of 25% for construction and 17% for professional services, for the planning, development and construction of improvements and to use reasonable good faith efforts to achieve those goals. The Milwaukee County Community Business Development Partners shall assist the Lessee in soliciting potential DBE vendors for the improvements and monitor such goal attainment. Lessor’s contact regarding DBE participation is Freida Webb, Director, CBDP, at 414-257-5248 or . Lessor will provide an annual DBE report to the CBDP office during the year(s) of construction.’

; and

WHEREAS, the Friends and Corporation Counsel have agreed that the Term Commencement Date is August 2009 instead of August 2008; and”

AMEND the BE IT RESOLVED clause as follows:

Scheduled Items (Continued):

“BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Parks Director to execute a Lease, as amended, to construct, endow, maintain and operate an aquatic pool and related facilities at Hoyt Park, a copy of which shall be contained in the file.”

MOTION BY: (Schmitt) Approve the amendment as noted above.
(Vote 6-0)

AYES: Borkowski, Devine, Schmitt, Broderick, Clark and De Bruin
(Chair) - 6
NO: - 0

MOTION BY: (Clark) Approve the annual rental fee from \$1 to \$2,000.
(Vote 1-5)

AYES: Clark - 1
NO: - Borkowski, Devine, Schmitt, Broderick, and De Bruin (Chair) – 5

Motion failed.

MOTION BY: (Schmitt) Approve as amended **(Vote 5-1)**

AYES: Borkowski, Devine, Schmitt, Broderick, and De Bruin (Chair) - 5
NO: - Clark - 1

This item was taken out of order.

12. 07-111 A resolution by Supervisors Dimitrijevic, White, Weishan, West, Broderick,
59A544- Quindel, Johnson, Devine, Clark and De Bruin, creating an environmental
59B74 and conservation “Green Print” initiative for Milwaukee County **(Also to
Committee on Transportation, Public Works and Transit) (2/14/07
Referred to various Department Administrators.)**

Appearances:

Supervisor Marina Dimitrijevic, Fourth District
Mr. Greg High, Architectural, Engineering & Environmental Services

The following registered or spoke in support of the resolution:

Mr. Austin King
Mr. Mike Mangan, Emereld Energy LLC
Mr. Jim Goulee, The Park People
Mr. Jim Krol, Honeywell
Ms. Ann Brummitt, Milwaukee River Workgroup
Ms. Elizabeth Abert, Preserve Our Parks
Ms. Rosemary Wehnes
Ms. Alexis Gassenhuber
Ms. Lisa Schaal, Sol Power

Scheduled Items (Continued):

Ms. Cheri Briscoe, Sierra Club Great Waters Group
Ms. Kristen Wilhelm, River Revitalization Foundation
Ms. Kathleen Mulligan-Hansel
Ms. Kristin Settle, Institute for One Wisconsin
Mr. Matt Brusky, Wisconsin League of Conservation Voters
Ms. Pamela Fendt, Good Jobs & Liveable Neighborhoods Coalition

Supervisor Dimitrijevic thanked all the co-sponsors and organizations that came out and supported this initiative. Supervisors Schmitt and Borkowski requested being added as co-sponsors. Hearing no objection, it was so ordered.

A discussion ensued on the energy savings and cost to initiate this project. It is important that employees buy into the concept. Suggestions were made that savings achieved by departments should be reverted back to the same departments.

This is just the beginning of efforts to conserve our energy and environment. Milwaukee County is way behind other communities and industries in this area. The addition of the Director for sustainability lessens the pressure on departments and allows them to manage their departments.

Mr. King spoke to the committee not only on the energy savings but also staff savings regarding time usage through this initiative. Also time and energy savings will be realized by allowing the Parks to return selected current mowed areas to natural areas.

Mr. Mike Mangan stated from experience with the school districts they realized a 30% reduction in usage within three years by implementing energy conservation. There is a need to change the behavior of employees into smart energy users. Technology is not the whole answer.

Mr. Krol stated that technology could help where education did not.

MOTION BY: (Clark) Approve (Vote 6-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin
(Chair) - 6

NO: - 0

This item was taken out of order.

Scheduled Items (Continued):

13. 07-303 A resolution by Supervisors Weishan and Broderick, endorsing the concept
60A95- of providing property tax relief by increasing the county use and sales tax
60A244 by one percent (1%) for the express purpose of removing Milwaukee
County's transit service, parks, recreation and culture programs and services
from the property tax levy. **(Also to Committees on Transportation, Public
Works and Transit, Judiciary, Safety & General Services, and Finance and
Audit.)**

Appearances:

Supervisor John Weishan Jr., Sixteenth District

Mr. Jim Goulee, The Parks People (registered support)

Supervisor Broderick asked to be a cosponsor for both items 13 and 14.
Hearing no objection, it was so ordered.

Supervisor Weishan discussed how this is the largest proposed tax levy
reduction which will have a massive economic impact. The County can't
generate the revenues needed to fully support these services. This plan
would allow for relief to public safety passed on to each municipality based
on population.

MOTION BY: (Broderick) Refer to the newly created Parks Advisory
Commission **(Vote 6-0)**

AYES: Borkowski, Devine, Schmitt, Broderick, Clark and De Bruin
(Chair) - 6

NO: - 0

14. 07-304 A resolution by Supervisors Weishan and Broderick, providing for an
60A245- advisory referendum on the question of whether the State of Wisconsin
60A589 should grant Milwaukee County the authority to levy a one percent (1%)
county use and sales tax, the revenues of which will be dedicated to support
property tax relief, Milwaukee County Parks, recreation and culture
programs and services, transit services and public safety. **(Also to
Committees on Transportation, Public Works and Transit, Judiciary, Safety
& General Services, and Finance and Audit.)**

Appearances:

Supervisor John Weishan Jr., Sixteenth District

Mr. Jim Goulee, The Parks People (registered support)

Supervisor Broderick noted that too much of the property taxes are being
used to fund state mandated services. This results with the shortfall
effecting quality of life services.

Scheduled Items (Continued):

Supervisor Weishan stated this is only an advisory referendum for the February 19, 2008 ballot. This is similar to taking a survey broken down by district, but reaches a broader base. This allows the public to voice their opinion. The referendum calls for property tax relief to fund parks, transit and public services.

Questions and answers ensued. One major problem facing the Committee is how do we stop future boards from diverting the funds generated from the sales tax. It is the author's intent that legislators would safeguard this by writing the law to prevent this from happening. Property taxes are not by choice. It is estimated that this would reduce property taxes by 25%.

MOTION BY: (Broderick) Approve (Vote 2-4)

AYES: Broderick and Clark 2

NO: - De Bruin, Borkowski, Schmitt, and Devine (Chair) - 4

Motion failed.

Supervisor Devine as Chair for this item.

15. 07-305 From the Director, Transportation and Public Works, requesting
60A618- authorization to submit to the Wisconsin Department of Natural Resources,
60A559 the Compliance Maintenance Annual Report (CMAR) for 2006.

Appearances:

Mr. Greg High, Director, Architecture, Engineering and Environmental
Mr. Stevan Keith, Acting Director of Environmental Services

This report is the result of a lawsuit from the sanitary sewer stipulation agreement that acknowledges the governing body's review.

MOTION BY: (Borkowski) Approve (Vote *5-0)

AYES: Borkowski, Devine, Broderick, Clark and De Bruin (Chair) - 5

NO: - 0

**Supervisor Schmitt was excused for the remainder of the meeting.*

16. 07-169 From the Director of Transportation and Public Works, requesting a draft
(a)(a) prioritization list for Milwaukee County's ponds and lagoons, be reviewed
60A660- by the Parks, Energy & Environment Committee.
60A740

Appearances:

Mr. Stevan Keith, Acting Director of Environmental Services

Scheduled Items (Continued):

Mr. Keith stated a revised list would be provided to the Board. The list will include the pilot ponds and lagoons. Most ponds at this time support aquatic life and there is no immediate health risk associated with eating fish from the ponds.

MOTION BY: (Broderick) Approve **(Vote 5-0)**

AYES: Borkowski, Devine, Broderick, Clark and De Bruin
(Chair) - 5

NO: - 0

17. 07-R16 A. From the Director of Transportation and Public Works, a report on the general ordinances of municipalities. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Mr. Stevan Keith, Acting Director of Environmental Services

This informational report states that by deferring to each local municipality we are in compliance with approved Wisconsin Department of Natural Resources statutes.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

- 07-306 B. From the Director of Transportation and Public Works, requesting a
60A741- declaration by Milwaukee County that it defers to the applicable
60B94 municipal post construction storm water discharge ordinance for all
County projects.

Appearances:

Mr. Greg High, Director, Architecture, Engineering and Environmental Services

Mr. Stevan Keith, Acting Director of Environmental Services

Mr. Glen Bultman, County Board Research Analyst

MOTION BY: (Broderick) Refer Items 17B and 18 to Corporation Counsel for its review.

Mr. Bultman stated that Corporation Counsel was involved with helping negotiate and recommend approval of the consent decree. With the adoption of this request, people don't have to comply with two different codes. He knows that Corporation Counsel has reviewed and recommended approval of the consent decree and this is part of complying with that.

Scheduled Items (Continued):

The department is required to provide the Committee with a response from Corporation Counsel before Board day stating they have reviewed this initiative.

Motion withdrawn.

MOTION BY: (Devine) Approve Items 17B and 18 together. **(Vote 5-0)**

AYES: Borkowski, Devine, Broderick, Clark and De Bruin (Chair) - 5

NO: - 0

18. 07-307 From the Director of Transportation and Public Works, requesting that a declaration by Milwaukee County that it defers to the applicable municipal construction site erosion control ordinance for all County projects.

SEE ITEM 17B FOR THE COMMITTEE ACTIONS.

19. 07-R08 From the Director of Parks, Recreation and Culture, a verbal report updating
60B95- the year to date revenues and expenditure. **(INFORMATIONAL UNLESS**
60B216 **OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Ms. Sue Black, Director, Parks, Recreation and Culture

Mr. Chuck Ward, Parks Chief of Operations

Ms. Laurie Panella, Parks Chief of Recreation

Mr. Josh Fudge, Parks, Budget Manager

Ms. Black gave a brief review of the Parks financial picture stating that year to date targets are tight but in line. The ability to be more fluid in making weather related decisions have help tremendously. Pool attendance is up from 98,000 this time last year to 142,000. Sales of the new annual pool pass are at approximately 3,000.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

Scheduled Items (Continued):

20. 07-R14 From the Director of Parks, Recreation and Culture, an introduction of Deb
59B538- Lukovich, the new president of the Parks People. **(INFORMATIONAL**
58B637 **UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Ms. Sue Black, Director, Parks, Recreation and Culture
Ms. Deb Lukovich, President of the Parks People

Ms. Lukovich gave a brief biography and her visions for the group. The Parks People's annual meeting is scheduled for the evening of August 1, 2007 at Wilson Park Pavilion.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

This item was taken out of order.

21. 07-R15 From the Director of Parks, Recreation and Culture, a report regarding the
60B217- Waterfront Park Update at Bender Park. **(INFORMATIONAL UNLESS**
60B243 **OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Mr. Chuck Ward, Parks Chief of Operations
Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships

Mr. Ward updated the members of the Committee with the dredging actions taken thus far to the Bender Park Boat Launch. Mr. Keegan explained the need for a fund transfer to cover the costs to date. The launch is now open.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

22. 07-290 From the Director of Parks, Recreation and Culture, requesting
60A605 authorization to develop three-year contract extensions with various local
60A617 agencies and clubs that are currently long-term tenants with the option to renew two additional one-year periods.

MOTION BY: (Devine) Approval (Vote 6-0)

AYES: Borkowski, Devine, Schmitt, Broderick, Clark and De Bruin
(Chair) - 6

NO: - 0

Item taken out of order.

Scheduled Items (Continued):

23. 07-291 From the Director of Parks, Recreation and Culture, requesting authorization
60A590- to solicit new competitive Requests for Proposals (RFP) with minimum three
60A604 year agreements for various concession opportunities to provide recreational
and leisure activities within the Parks.

MOTION BY: (Devine) Approval **(Vote 6-0)**

AYES: Borkowski, Devine, Schmitt, Broderick, Clark and De Bruin
(Chair) - 6

NO: - 0

Item taken out of order.

24. 07-292 From the Director of Parks, Recreation and Culture, requesting adoption of
59B765- the "Trail Network Plan" as the guide for trail development, expansion and
60A94 maintenance within the Parks system and as a tool to secure additional grant
funding and partnerships.

Appearances:

Ms. Sue Black, Director, Parks, Recreation and Culture

Mr. Guy Smith , Parks, Trails Coordinator

Mr. Marty Weigel, Trails Council

Mr. Jim Goulee, The Parks People (registered in favor of item)

This trail plan is realistic and thoughtful. This plan has moved forward since the appointment of Ms. Black. Public meetings and surveys were conducted for input. Many citizens and volunteers helped to create this trails network plan.

MOTION BY: (Broderick) Approval **(Vote 6-0)**

AYES: De Bruin, Borkowski, Schmitt, Broderick, Clark and Devine,
(Chair) - 6

NO: - 0

Supervisor Devine as Chair for this item.

Scheduled Items (Continued):

STAFF PRESENT:

Mr. Terrence Cooley, County Board, Chief of Staff
Ms. Eloisa Gomez, Director, University of Wisconsin Extension
Mr. Chuck Wikenhauser, Zoo Director
Mr. Robert Dennik, Director Economic and Community Development
Ms. Julie Esch, County Board Research Analyst
Mr. Greg High, Architectural, Engineering & Environmental Services (DTPW)
Mr. Stevan Keith, Acting Director of Environmental Services
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Guy Smith, Parks Trails Coordinator
Mr. Chuck Ward, Parks Chief of Operations
Ms. Laurie Panella, Parks Chief of Recreation
Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships
Mr. Josh Fudge, Parks, Budget Manager
Mr. Glen Bultman, County Board Research Analyst
Ms. Fran Rudig, County Executive, Executive Assistant

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 1:40 p.m.

Carol D. Mueller, Committee Clerk

<u>DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:</u>
The deadline for agenda items for the next regular meeting (09/18/07) is
<u>Tuesday, September 4, 2007.</u>

<i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.</i>

Chairperson: Supervisor Lynne De Bruin
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

SPECIAL MEETING OF THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

July 24, 2007 – 2:30 p.m.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE NO. 60, Side B, No. 243-583

SCHEDULED ITEMS:

PRESENT: Supervisors Devine, Borkowski, Schmitt, Broderick, *Clark and De Bruin (Chairperson)

**Note: Supervisor Clark was not present at the start of the meeting but appeared shortly thereafter.*

1. 07-260 A resolution by Supervisor Holloway adopting technical changes to the Tenth
(a)(a) Amendment to the Lease and Management Agreement between Milwaukee
60B250- County Wisconsin, a political subdivision of the State of Wisconsin ("Milwaukee
60B583 County") and the Milwaukee Public Museum, Inc., a Wisconsin nonstock,
nonprofit corporation and adopting the related Assignment and Assumption of
Lease and First Amendment Thereto between Discovery World, the James Lovell
Museum of Science, Economics and Technology, Inc., a Wisconsin nonstock,
nonprofit corporation (formerly known as Museum of Science, Economics and
Technology, Inc.) the Milwaukee Public Museum, Inc., a Wisconsin nonstock,
nonprofit corporation and Milwaukee County.

Appearances:

Mr. William Domina, Corporation Counsel

Mr. Steven Cady, Fiscal and Budget Analyst

Mr. Daniel Finley, President, Milwaukee Public Museum

Mr. Domina explained that this is a follow-up on the Discovery World piece of the Tenth amendment. This is the final closing piece to the package regarding the ground lease agreement. The major components have already been approved. This will provide for the ground lease assignment transfer and give the title to the Milwaukee Public Museum (MPM).

Comments and questions ensued.

Mr. Domina explained that there is no mutual termination agreement included in the tenth amendment but it does allow for a termination of the lease for bad

SCHEDULED ITEMS (CONTINUED):

actions. Additionally, no language is included regarding insolvency or bankruptcy.

MPM is prepared to acquire the Discovery World space. There are no firm plans in place for the use of this space. All previous plans including a center for learning and imagination will be considered. The acquisition of this space will necessitate additional responsibility for MPM. At this time \$1 million is currently in the bank for mortgage payments. Future mortgage payments will rely on capital fund raising.

MOTION BY: (Schmitt) Approval (Vote 5-1)

AYES: Devine, Borkowski, Schmitt, Broderick, and De Bruin (Chair) - 5

NO: - Clark - 1

STAFF PRESENT:

Mr. Steve Cady, Fiscal and Budget Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 1:40 p.m.

Carol D. Mueller, Committee Clerk

DEADLINE

The deadline for items for the next regular meeting (September 18, 2007) is Tuesday, September 4, 2007.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 4, 2007.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, September 18, 2007 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 60, Side B, No. 584 - to end of tape
TAPE NO. 61, Side A, No. 01- to end of tape, Side B, No. 01 - end of tape
TAPE NO. 62, Side A, No. 01- to end of tape, Side B, No. 01-261

Scheduled Items:

PRESENT: Supervisors Devine, Borkowski, Schmitt, Broderick, Clark*, Jursik and De Bruin (Chairperson)

*Note: Supervisor Clark was not present at roll call but appeared shortly thereafter.

1. 07R18 From the Director of Parks, Recreation and Culture, a report on the junior
60B584- golf program within the Milwaukee County Parks Department.
61A72 **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE.)**

Appearances:

Laurie Panella, Parks Chief of Recreation
Sue Black, Director, Parks, Recreation and Culture
Joe Stadler, Wisconsin Professional Golf Association (WPGA)
Craig Culver, Culver's Restaurant

Ms. Panella stated that Milwaukee County is a strong proponent of junior golf. It not only teaches golf but many life skills. The program relies heavily on our partners in creating the junior golf program. The program is open to youth of all socio-economic levels as well as those that are physically and mentally challenged.

Mr. Stadler informed the Committee the WPGA foundation currently runs approximately 95 tournaments statewide. Of those 95, 22 are held at Milwaukee County parks.

Noyes Park is the home of "1st Tee" of Milwaukee County. Approximately 1,000 youth participate in that program. Half of the youth pay minimal fees to be there. The other half, pay no fees at all. Tournament profits or private

Scheduled Items (Continued):

funding absorbs these fees. Participants that show progress in golf skills and more importantly life skills, including the core value skills of integrity, honesty, perseverance and responsibility receive a starter set of junior golf clubs at no cost to them along with passes to play golf.

“Bridging the Gap” located at 17th and State Streets was built with private funds. Currently that facility has been dormant. Next year the foundation will co-operate that facility. Programs will be run through there almost daily all summer long.

“1st Tee” started an in-school program at MPS about four years ago. The foundation is looking to create a statewide golf in-school program to include both urban and suburban schools.

Mr. Culver talked about the core values that golf teaches. Above all it promotes the principle to do the right thing in the game as in life. He agreed to co-chair a committee to help promote junior golf. They would like to partner with Milwaukee County at Brown Deer Park to use some land for the expansion of this program.

The partnership at Brown Deer Park would have private funding support and would become the centerpiece in the state for junior golf. The media tent used during the US Bank Open would become a structure and would be used as a classroom for the balance of the season. In addition, a range tee and a practice putting and chipping green would be developed. Finally there would be the creation of two or three short holes for learning. All of the following, 1st Tee, Bridging the Gap and the Brown Deer addition would have a direct impact on 5,000 youth a year.

The Committee took no action on this Item.

2. 07-337 A. From the Directors Parks, Recreation and Culture and Transportation
61A73- and Public Works, a verbal report updating the Committee on the
61A405 environmental status of Bradford and McKinley Beaches.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE.)

Appearances:

Chuck Ward, Parks Chief of Operations

Scheduled Items (Continued):

Mr. Ward stated that over the last couple of years the Parks Department has participated in the Southeast Wisconsin Clean Beach Task Force. Through this, a tremendous exchange of ideas happened with the participants including, Milwaukee Health Department, UWM Great Lakes Water Institute, MMSD, DNR and VISIT Milwaukee.

The City of Milwaukee is doing tests four times a week from Memorial Day to Labor Day on Bradford, Watercraft, McKinley, South Shore and Bay View Beaches. Doctors Beach is handled by the North Shore Health Department and Grant Beach is handled by the South Milwaukee Health Department. In addition to the daily testing, cleaning of litter and grooming the beaches has resulted in very few beach advisory postings this season. Partners include the Milwaukee Community Core and the Mayor's Internship Task Force. In addition, the Alliance of the Great Lakes volunteers helped with the cleanup of the beaches.

Supervisor De Bruin requested a copy of the quote from the Health Department. Additionally, any available follow-up information regarding the specifics on the environmental status of Bradford and McKinley beaches compared to last year. Finally, a status report on suggested solutions to equipment failure at Doctors, South Shore and Grant Beaches.

The Committee took no action on this Item.

- 07-337
61A73-
61A405
- B. From the Director of Transportation and Public Works, requesting authority to apply for and accept a grant from the Wisconsin Department of Natural Resources (DNR) and a grant from the Milwaukee Metropolitan Sewerage District (MMSD) for the Bradford Beach outfall project.

Appearances:

Stevan Keith, Acting Director of Environmental Services

Mr. Keith explained the solution regarding the outfalls relies heavily on infiltration basins and rain gardens to allow the rainwater to seep back into the ground rather than directly into the surface waters. Last month the DNR gave approval of the central outfalls but would like further refinement on the extreme north and south outfalls. The central outfall bid document will be advertised within the next few weeks. Based on DNR concurrence on the north and south outfalls the bids would be released by spring of 2008.

The central outfalls will include basins and rain gardens with dune grass for a more natural appeal. The rainwater will be contained in the basins to allow for seepage back into the ground.

Scheduled Items (Continued):

The north outfall will be similar but involves modifications to the parking lot. The grant requests total \$65,000 and would be used to shift the parking lot west about six feet.

The south outfall will use the Coastal Management grant to include a garden effect area. All of the above modifications will reduce the storm water getting on the beach by 90%. The total cost of the project will be approximately \$1.2

MOTION BY: (Schmitt) Approve (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

3. 06-482(a) From the Director of Parks, Recreation and Culture, requesting authority to
61A406- negotiate and execute a development agreement between Milwaukee
61A-end County and Johnsons Park Development, LLC. **(Also to the Finance and
61B01- Audit Committee.)**
61B80

Appearances:

Supervisor Elizabeth Coggs Jones, District 10
Heather Mann, Urban Open Space Foundation
Marcia Caton-Campbell, Urban Open Space Foundation
Kevin Haley, Landscape Architect, Parks Department
Glen Bultman, Research Analyst County Board
William Lynch, Preserve Our Parks (registered for)
Betsy Abert, Preserve Our Parks (registered for)
Jim Goulee, Parks People (registered for)
Nicole Lightwine, Citizen (registered for)

The development agreement is for a five-year fundraiser of \$5 million to implement the plan. If the full \$5 million goal is not reached, the development would be scaled back. There is large community support for this development. The largest hurdle of the development plan is the removal or reduction of the berms. This is vital to provide a comfortable safe space for the public.

Mr. Bultman noted that there is \$100,000 in City tax incremental financing (TIF) funds that have been approved for the removal of the berms. A solution will be worked out and presented to the Board in the October cycle.

Supervisor De Bruin suggested the language in the agreement regarding the berms be tightened up prior to the Board meeting to protect both parties.

Scheduled Items (Continued):

MOTION BY: (Devine) Approve **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

4. 07-335 A. From the Lakefront Development Advisory Commission (LDAC) a report
61B81- on the referral of Bradford Beach Water Garden Project.
61B306 **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

William Lynch, Chairman Lakefront Development Advisory Commission

Deb Lukovich, President, Parks People

Sue Black, Director, Parks, Recreation and Culture

Jim Goulee, Parks People (registered for)

LDAC is recommending in favor of the proposal by the Friends of Bradford Beach. Environmental impacts are considered with all projects submitted to LDAC.

The Committee took no action on this Item.

- 07-335 B. From the Director of Parks, Recreation and Culture, requesting approval of the Bradford Beach Water Garden project.

There is large public support for this project. The fundraising timeline is to raise \$650,000 in 18 months. Ms. Black expressed a "Catch 22" requiring due diligence prior to approval of the project by the County. The organization cannot raise funds until they know the County embraces their plans. Prior to any construction, the due diligence will be completed.

Projects affecting the lakefront go to LDAC for their review. This allows for public hearings and results in more thought out concepts.

MOTION BY: (Broderick) Approve **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

5. 07-352 From the Director of Parks, Recreation and Culture, requesting authority to
61B307- apply for a grant from the Faye McBeath Foundation Grant for an
61B439 administrative support position within the LDAC and the Milwaukee County Parks Commission.

Scheduled Items (Continued):

Appearance:

Sue Black, Director, Parks, Recreation and Culture

The concept of LDAC is working so well a staff member is needed to aid and assist in the administrative work.

Supervisor Clark is concerned about the funding once the grant runs out. There may be a need to look beyond one year for permanent funding of this position.

Ms. Black feels that both the Lakefront Development Advisory Committee and the Park Advisory Commission will continue to grow; therefore; the staff position would be warranted in the future.

MOTION BY: (Broderick) Approve (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

6. 07-351 A resolution by Supervisors Devine and De Bruin adopting revisions to
61B440- Chapter 63 of the Milwaukee County Code of General Ordinances to
61B539 specifically prohibit damage to Milwaukee County Parks property and
establish forfeitures for such violations. **(Also to the Committee on
Judiciary, Safety and General Services)**

Supervisor Borkowski suggest all members of the Committee become co-sponsors. Supervisors Jursik and Broderick declined the offer pending a response from Corporation Counsel. Hearing no objection, Supervisors Borkowski, Schmitt and Clark requested being added as co-sponsors.

The majority of the supervisors felt the need to send a message to show this kind of conduct will not be tolerated.

MOTION BY: (Devine) Concur with the Judiciary, Safety and General Services Committee*. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

***Note: The Judiciary, Safety and General Services Committee on September 13, 2007 referred the item to staff and Corporation Counsel by a vote of 7-0.**

Scheduled Items (Continued):

7. 07-364 61B540-61B end A resolution by Supervisors De Bruin, Dimitrijevic and Schmitt authorizing and directing the Director of the Division of Economic Development to renegotiate the Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College for the sale of the 8.62-acre parcel containing the County greenhouses. **(Also to the Committee on Economic and Community Development) (Recommendation: Lay over to the October Committee cycle.)**

Supervisor De Bruin noted, within the first five years of the agreement, which is around February 2009, Milwaukee Lutheran College has the first right to purchase the 8.62 acres at \$100,000 plus the County would contribute to the cleanup of the property. After that timeframe the sale price would be based on market value with the College still having the first right to purchase.

MOTION BY: (Clark) Layover to the October cycle. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

8. 07-353 62A01-62A67 From the Director of Parks, Recreation and Culture, requesting authority to apply for a 2008 Wisconsin Costal Management Program Grant.

MOTION BY: (Devine) Approve Items #8 and #9 together. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

9. 07-354 From the Director of Parks, Recreation and Culture, requesting authority to apply for 2008 Wisconsin Urban Forestry Program Grants.

SEE ITEM #8 FOR COMMITTEE ACTIONS

10. 07R08 62A68-62A500 From the Director of Parks, Recreation and Culture, a report updating the year to date revenues and expenditure. **(Also considered by the Finance and Audit Committee.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Josh Fudge, Parks Budget Manager

Sue Black, Director, Parks, Recreation and Culture

Chuck Ward, Parks Chief of Operations

James Keegan, Parks, Chief of Planning, Policy and Partnerships

Scheduled Items (Continued):

The Parks Department was operating on level with the budget prior to the rains in August. They currently have a corrective action plan to limit commodities to utility expenditures only. If the fall weather is favorable, the Parks feel they will meet their budget goals.

The department currently has approximately 30 vehicles at Fleet Maintenance on a repair as needed basis. Of the 30, 15 will not be repaired at this time. There is a request in the 2008 Capital Budget for \$1.1 million for new equipment. Presently the Department of Administrative Services (DAS) has frozen \$338,000 in capital outlay.

Madam Chair requested that Mr. Fudge follow up with a report for the October 2007 cycle on the proactive maintenance component regarding what happened this year with the DAS requirement and any internal decisions made. Additionally, look at the last five years. What was budgeted versus what was actually done. If there was a freeze, was it internal or by DAS. This will provide a five-year history of proactive maintenance.

Supervisor Devine suggested that the department consider contacting the House of Correction to see if some minor repairs could be handled there.

Questions were asked if the \$2.3 million restored in the 2007 Budget by the County Board was sufficient for 2007 operations at the same level as 2006. The Parks did not receive the full amount. In April, after the DC48 contract settlement a countywide fund transfer was done which provided \$500,000 to the Parks.

Supervisor Weishan wanted to know why 31 positions were not filled this year. Mr. Keegan said 42 positions were put back in the budget with a lump sum salary figure. The department received a budgetary increase to cover the cost to continue, based on the contract settlement. The base dollars for the Park Maintenance Worker 1 positions were not put back through a fund transfer to the Parks. This left the department \$2.3 million short. The \$500,000 fund transfer allowed for approximately 8 positions based on \$65,000 to \$70,000 per position with salary and fringe benefits.

Supervisor De Bruin asked Ms. Esch to report back what funds were received by the Parks Department in 2007. What funds did the County Board authorize to the Parks? What savings did the contract settlement net? Did this affect the amount available for the Parks?

The Committee took no action on this Item.

Scheduled Items (Continued):

11. 07R17 A. From the Director of the Intergovernmental Relations Department a verbal
62A514- report on the legislative portion of the Great Lakes Water Compact.
62B261 **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE.)**

Appearance:

Roy de la Rosa, Director Intergovernmental Relations
Bob Biebel, Southeastern Wisconsin Regional Planning Commission

The legislative Study Committee on the Great Lakes was not able to come up with any recommendations. The Committee has dissolved.

Mr. Biebel said the Governor has another committee trying to move this forward. For the Compact to be approved entirely, it must be approved by each of the eight Great Lake states and certified by Congress.

The Committee took no action on this Item.

- B. From SEWPRC, a verbal report on the environmental portion of the Great Lakes Water Compact. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Bob Biebel, Southeastern Wisconsin Regional Planning Commission

Mr. Biebel gave the Committee a brief overview of the handout "Great Lakes-St. Lawrence River Basin Water Resources Compact – Background, Overview and Implications" (available by request).

The Committee took no action on this Item.

12. 07-370 From the Director of Parks, Recreation and Culture, requesting authority to grant
62A501- the City of Glendale an easement to allow the construction and maintenance of
62A513 a new sidewalk between W. Mill Road and W. Green Tree along Kletsch Park.

This item was taken out of order.

Appearances:

Dave Eastman, City of Glendale (registered to answer questions)
Mustafa Emir, City of Glendale (registered to answer questions)

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin
(Chair) - 7

NO: - 0

Scheduled Items (Continued):

STAFF PRESENT:

Ms. Laurie Panella, Parks Chief of Recreation
Ms. Julie Esch, County Board Research Analyst
Mr. Kevin Haley, Landscape Architect, Parks Department
Mr. Stevan Keith, Acting Director of Environmental Services
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Chuck Ward, Parks Chief of Operations
Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships
Mr. Josh Fudge, Parks, Budget Manager
Mr. Glen Bultman, County Board Research Analyst
Mr. Robert Dennik, Director Economic and Community Development
Mr. Roy de la Rosa, Director, Intergovernmental Relations

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Adjourned: 12:05 p.m.

Carol D. Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (10/23/07) is
Tuesday, October 9, 2007.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, October 23, 2007 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B
M I N U T E S

TAPE NO. 62, Side B, No. 261-EOT
TAPE NO. 63, Side A, No. 01-EOT Side B, No. 01-EOT
TAPE NO. 64, Side A, No. 01-320

Scheduled Items:

PRESENT: Supervisors Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin
(Chairperson)

EXCUSED: Clark

1. 07-408 From County Executive, requesting to declare that the Lincoln Aquatic Center to be located in Lincoln Park be named the David F. Schulz Aquatic Center in honor of former County Executive Schulz.
62B294-
EOT

This item was taken out of order after Item #2.

Appearance:

Scott Walker, County Executive

The County Executive conveyed how this is a fitting tribute to a great man. It recognizes his love and passion for the parks, especially the pools. There is a family connection to Lincoln Park. Dave Schulz's wife grew up swimming in Lincoln Park's pool. The County Executive also wanted to thank Supervisors De Bruin and White for their support in this recognition.

MOTION BY: (Devine) Approve **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: Clark - 1

2. 07-28 From the Chief Financial Officer, Museum a report on the 2007 finances.
(Also to the Committee on Finance and Audit)
63A01-
63A95

Scheduled Items (Continued):

Appearances:

Daniel Finley, President, Milwaukee Public Museum (MPM)

Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum

Mr. Finley addressed the Committee with some current developments. The American Association of Museums has extended the accredited status of MPM to 2015. A new labor contract that restores lost wages to employees that stayed on board through the uncertainty of MPM has been signed effective September 1, 2007. Additionally, MPM has entered into a new agreement with IMAX with a reduction in equipment rental and maintenance costs. They are well on their way to reaching the \$5 million challenge goal. They have raised \$3.2 million in cash and pledges so far. The Museum must raise the full \$5 million to receive the matching grant.

Mr. Bernatz went over the preliminary unaudited 2006/2007 fiscal reports. He informed the Committee that the plans to purchase the Discovery World building have ceased. In 2007 MPM had no blockbuster events therefore attendance and revenues were down. In early 2008 the national BodyWorlds exhibit is coming to MPM and in October the Titanic exhibit.

The Museum has approved their budget for the 2008 fiscal year. Revenue predictions were more cautious, based on history.

Supervisor Broderick gave kudos to the staff, management and donors of MPM. He noted we are well on our way to restore public confidence in a valuable asset to the community.

Discussions ensued on the IMAX regarding lack of community recognition for the planetarium, new marketing manager and strategies and the efforts to pay back Milwaukee County's guaranteed loan.

In closing, Mr. Finley noted that the balance of the endowment fund is \$757,000 opposed to the low point of under \$200,000.

The Committee took no action on this item.

3. 07R20 A. A verbal report from the Betty Brinn Children's Museum regarding their capital campaign. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
63A96-
63A249

Appearances:

Elroy Schneider, Parks Contract Service Officer

Rich Dinneson, Betty Brinn Children's Museum

Karen Guy, Betty Brinn Children's Museum

Scheduled Items (Continued):

Mr. Dinneson gave a brief overview of the history of the Children's Museum noting that there is no financial assistance from the City, County or State.

Ms. Guy spoke on the focus to families in the programming. Some admissions are subsidized to enable all to participate. There is a neighborhood night that is free to the community. A new feature program will include Curious George. An agreement with Hasbro is in development for a Mr. Potato Head program that will tour nationally.

- 07-400 B. From the Director, Parks, Recreation and Culture requesting authority to extend the current agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015, with the possibility of two additional five-year periods.
- 63A250-
63A472

The discussion continued from Item 3A into this item regarding overall long-term agreements, the atrium plans, the timing of this request, rental and utility costs.

Mr. Schneider explained to the Committee, of the annual minimum payment of \$60,000, \$50,000 is to cover the utility costs and common area maintenance and is adequate for the next few years. The remaining \$10,000 is a rental payment that was originally set to allow the Museum to be successful.

Supervisor Borkowski informed the Committee and representatives of the Betty Brinn Museum of a pending resolution that may affect this request. This resolution would recommend selling the O'Donnell Park area, because of its prime location and real estate value, using the proceeds to help fund the parks as a whole. He also noted, at this time there is not a lot of support from members of the County Board.

Supervisor De Bruin asked Ms. Esch to work with the Parks for a joint report back to resolve issues on the overall agreement, the atriums impact on utilities, increase in parking spaces and any other major issues.

Supervisor Broderick would like a report back on lost revenues to the Parks resulting from the sale of the O'Donnell Park area. Include positive and negative impacts of the sale.

Supervisor Jursik would like a report back from Parks on any term changes from the old to the new agreement, broken down separately in a concise manner to review side by side.

The Parks Department should provide the above requested information to the

Scheduled Items (Continued):

Betty Brinn Museum so they can review it to see how it impacts them.

MOTION BY: (Schmitt) Layover new agreement to next cycle for a report back on the requested information. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: Clark - 1

4. 07-364 A resolution by Supervisors De Bruin, Dimitrijevic and Schmitt authorizing and directing the Director of the Division of Economic Development to renegotiate the Purchase Option/Right of First Refusal Provision of the
63A473- Purchase and Sale Agreement between Milwaukee County and the Wisconsin
63B133 Lutheran College for the sale of the 8.62-acre parcel containing the County greenhouses. **(Also to the Committee on Economic and Community Development) (Laid over 9/07.)**

Supervisor Devine as Chair during this item.

Appearances:

Robert Dennik, Director, Economic and Community Development

Cindy Archer, Fiscal and Budget Administrator

Kurt Zunker, President Local 882

Supervisor De Bruin gave the background history on this agreement. The five-year existing clause ends in early February 2009. There are substantial remediation issues that exist on this parcel.

Mr. Zunker spoke to the issue of employee jobs that could result if a new greenhouse wasn't built before the demolition of the current greenhouse. He also noted that Milwaukee Lutheran College does not pay taxes to Milwaukee County.

No appraisal of the property will be done until the time that it is declared available for sale.

Mr. Dennik noted that there are ongoing changes in the area that could affect this request. Additionally there is only one road into the area. There are also proposed changes to the nearby interchange in 2016. He will report back to the Committee in December with an update.

MOTION BY: (Broderick) Approve. **(Vote 5-1)**

AYES: De Bruin, Borkowski, Schmitt, Broderick and Devine (Chair) - 5

NO: - Jursik - 1

EXCUSED: Clark - 1

Scheduled Items (Continued):

5. 07R08 A. From the Director of Parks, Recreation and Culture, a report updating the
63B134- year to date revenues and expenditure. **(Report back from County Board**
63B543 **Staff on 2007 Parks funding.) (INFORMATIONAL UNLESS OTHERWISE**
DIRECTED BY THE COMMITTEE.)

Appearances:

Julie Esch, County Board Research Analyst
Cindy Archer, Fiscal and Budget Administrator
James Keegan, Parks, Chief of Planning, Policy and Partnerships
Sue Black, Director, Parks Recreation and Culture
Supervisor Richard Nyklewicz, District 14

Ms. Esch gave a brief overview of her report noting that any health care savings were used to offset salary increases contained in the contract agreement with DC48.

Ms. Archer agreed with Ms. Esch and stated that two departments, Parks and Facilities were not fully funded for 2007 because health care savings were less than anticipated. Additionally, Ms. Archer's quarterly reports reflect her intent to make both departments whole in the fourth quarter of 2007. Without given the funding earlier in the year the Parks Department made the decision to keep positions vacant.

Supervisor De Bruin inquired, when the reallocation of funds was done, was it based on pure numbers of staffing or was it a proportional restoration or were other factors weighed in? It was distributed based on DC48 staff.

Supervisor Broderick requested that DAS compare the Parks proposed 2007 County Executive personnel numbers (positions) to the County Board's amended (position) numbers for 2007. Additionally, he would like to compare the amended number with the 2008 proposed positions. The report is due by Thursday, October 25, 2007. This should include seasonal positions also.

Ms. Archer noted that the unfunding of positions is unique to Milwaukee County. This practice is different then normal vacancy and turnover. In the 2008 Recommended Budget DAS is trying to clean-up discrepancies between Human Resources and DAS. If a position was unfunded two years in a row the position was abolished in 2008. There were exceptions to this, when a department anticipated additional revenues not budgeted from grants. This allowed the departments some staffing flexibility. Legacy costs do not change and are distributed by the number of positions in a department.

Supervisor Nyklewicz reminded the Committee that unreported deficits found

Scheduled Items (Continued):

at year-end in 2006 limited the funding of these positions. (See Audit Department report "Allocation of Fringe Benefit Costs")

The Committee took no action on this item.

- 63B544- B. From the Director of Parks, Recreation and Culture, a report updating the
63B635 year to date revenues and expenditure. **(Report back from Parks Staff on five- year major maintenance.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Josh Fudge, Parks Budget Manager

Mr. Fudge spoke to the Committee on the Department of Administration's practice of freezing spending in departmental accounts to ease the potential of a countywide deficit. The freeze occurred in July of this year to the major maintenance account for the Parks. At this time only \$50,000 of the \$383,158 has been released.

The department has in the past, used the major maintenance account to offset unrealistic revenue projections in the department.

The Committee took no action on this item.

- C. From the Director of Parks, Recreation and Culture, a report updating the year to date revenues and expenditure. **(Report back from Parks Staff on 2006-2007 year-to-year comparisons.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Josh Fudge, Parks Budget Manager

A discussion ensued regarding the length of employment by seasonal help.

The Committee took no action on this item.

6. 07R19 From the Director, Parks, Recreation and Culture, a report on the Parks Patrol
63B691- program regarding employee safety issues and links to law enforcement.
64A96 **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Laura Schloesser, Parks Safety and Training Manager
Kurt Zunker, President Local 882

Scheduled Items (Continued):

Sue Black, Director, Parks, Recreation and Culture

The Committee heard how the program has been very successful across the country. Waukesha County has a very similar program to the one currently being worked on for the Parks Department. There is great communication and cooperation with the Sheriff's Department and their training academy. The Sheriff's Department has done a preliminary training outline with staff. The primary purpose of this program is education and voluntary compliance.

Mr. Zunker's major concerns are the possibility of seasonal employees being laid off and career ladder enhancements.

MOTION BY: (Broderick) Establish a Park Patrol program in the Department of Parks, Recreation and Culture. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: Clark - 1

7. 07-405 A resolution by Supervisor De Bruin, adopting the National Recreation and Parks Association's National Action Agenda for Urban Parks and Recreation in America.
64A97-
64A246

Supervisor Devine as Chair for both Items 7 and 8.

Appearances:

Sue Black, Director, Parks Recreation and Culture

Ed Eberle, County Executive's Chief of Staff

The following Supervisors requested to be added as co-sponsors: Rice, Quindel, Borkowski, Broderick and Schmitt.

Twenty major cities have signed on to this concept. The Urban Park Departments are trying to get the Federal Government to reenact and fund this program again. Supervisor De Bruin suggested the Parks Departments work with Intergovernmental Relations to help bring the funding back to the urban parks.

MOTION BY: (Borkowski) Approve. **(Vote 6-0)**

AYES: De Bruin, Borkowski, Schmitt, Broderick, Jursik and Devine (Chair) - 6

NO: - 0

EXCUSED: Clark - 1

Scheduled Items (Continued):

8. 07-406 A resolution by Supervisor De Bruin, providing the Department of Parks, Recreation and Culture with a minimum property tax levy funding of \$23 million with an annual adjustment for inflation for 2008, 2009 and 2010.
64A247- Prior to the meeting Supervisor Quindel requested being added as a cosponsor.
64A320

The Chairman of the Board requested this item be referred to the Finance and Audit Committee.

MOTION BY: (De Bruin) To refer to the Finance and Audit Committee for consideration during the 2008 budget process. **(Vote 6-0)**

AYES: De Bruin, Borkowski, Schmitt, Broderick, Jursik and Devine (Chair) - 6

NO: - 0

EXCUSED: Clark - 1

STAFF PRESENT:

Ms. Elroy Schneider, Parks Contract Service Officer
Mr. Robert Dennik, Director, Economic and Community Development
Ms. Cindy Archer, Fiscal and Budget Administrator
Ms. Julie Esch, County Board Research Analyst
Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships
Ms. Sue Black, Director, Parks, Recreation and Culture
Ms. Laura Schloesser, Parks Safety and Training Manager
Mr. Ed Eberle, County Executive's Chief of Staff
Mr. Josh Fudge, Parks, Budget Manager

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:52 a.m.

Carol D. Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting is Tuesday, December 11, 2007.

The deadline for agenda items is **prior to end of business Tuesday, November 27, 2007.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Friday, December 14, 2007 – 11:00 a.m.
Milwaukee County Courthouse, Room 201-B
MINUTES

This meeting was not recorded on tape, due to technical difficulty.

Scheduled Items:

PRESENT: Supervisors Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin
(Chairperson) - 6

EXCUSED: Supervisor Devine

Presentation – 1

1. 07R21 From the Milwaukee River Work Group a presentation on their organization and the status of the interim study on the Milwaukee River overlay.
(**INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.**)

MOTION BY: (Clark) Lay over to the January 29, 2008 meeting. (**Vote 6-0**)

AYES: Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 6

NO: - 0

CAMPAC – 1

2. 07-465 From Director, Parks, Recreation and Culture, requesting approval to prepare and execute the necessary contractual agreements for various arts groups through the 2008 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations.

Appearance:

Sarah Schwab

To avoid any conflict of interest Supervisor Jursik asked to abstain from voting on the Skylight Opera Theatre. Her daughter is an employee.

MOTION BY: (Broderick) Approve the Skylight Opera Theatre (**Vote 5-0-1**)

AYES: Borkowski, Schmitt, Broderick, Clark, and De Bruin (Chair) - 5

NO: - 0

ABSTAINED: Jursik - 1

Scheduled Items (Continued):

MOTION BY: (Broderick) Approve the balance of the various art groups
(Vote 6--0)

AYES: Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED:

Resolutions - 4

3. 07-461 A resolution by Supervisors Weishan, Holloway, Dimitrijevic, Broderick and Jursik, supporting the Great Lakes-St. Lawrence River Basin Water Resources Compact.

Appearance:

Supervisor John Weishan, District 16

Supervisor Weishan stated that this might be the most significant piece of legislation in North America. He provided a handout showing the Great Lakes Basin including opinions regarding diversion to the members (copy attached to the original minutes). It is very important to maintain regional control not only for our own community but also for economic growth.

Any action taken will need the approval of all eight Great Lakes governors. If there were approval for water from Lake Michigan to be used by bordering communities, substantial piping infrastructure would be needed. This could adversely affect the Milwaukee County parklands.

Supervisor Jursik noted that the Great Lakes have been referred to as the "fresh coast of the heartland". The Basin is an eco-system. Any water diversion could also affect the Port of Milwaukee.

MOTION BY: (Broderick) Approve (Vote 6-0)

AYES: Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: - 0

4. 07-445 A resolution by Supervisor Coggs-Jones, authorizing and directing the Director of the Department of Parks, Recreation and Culture to study the condition of the bathrooms in all Parks buildings.

Appearances:

Sue Black, Director, Parks, Recreation and Culture

Supervisor Borkowski made a motion to approve, which was later withdrawn.

Scheduled Items (Continued):

Supervisor Coggs-Jones asked Supervisor Clark to relay to the members that she would like to refer the item back to the Parks staff. She would like them to devise a rating system from A to F explaining the rationale for the rankings.

Ms. Black said she wants her department to look at their operations regarding maintenance not just the fixtures and structures themselves. Annual usage of the facilities should also be considered.

MOTION BY: (Clark) Refer to Parks staff to allow time for review and to devise a rating system from A - F with a report back in March of 2008.

(Vote 6-0)

AYES: Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: - 0

5. 07-442 A resolution by Supervisor Devine, directing the Director of Parks and the Director of Public Works and Transportation to work out an agreement transferring snow plowing operations of parks roads from the Department of Public Works to the Parks Department; and grass cutting of Highway medians from the Parks Department to the Department of Public Works. **(Also to the Committee on Transportation, Public Works and Transit.)**

MOTION BY: (Clark) Take Items 5 & 6 together and concur with the Transportation, Public Works and Transit Committee **(Vote 6-0)**

AYES: Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: - 0

The Committee on Transportation, Public Works and Transit at its meeting on December 5, 2007 recommended approval vote of 7-0.

6. 07-443 A resolution by Supervisor Devine, authorizing and directing the Director of the Department of Transportation and Public Works and Director of the Facilities Management Division to conduct a pilot program that will study the use and cost effectiveness of environmentally safe cleaning products in the Courthouse Complex and County Grounds. **(Also to the Committee on Transportation, Public Works and Transit.)**

SEE ITEM #5 FOR COMMITTEE ACTIONS.

The Committee on Transportation, Public Works and Transit at its meeting on December 5, 2007 recommended approval vote of 7-0.

Scheduled Items (Continued):

Architecture and Engineering – 2

7. 04-267
(a)(c) From the Director, Transportation and Public Works requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell and AMERESCO to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructures based on the energy audits performed. **(Also to the Committee on Transportation, Public Works and Transit.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

Supervisor Broderick asked Mr. High to provide him with information regarding the funding for the WE Energies grant. Is it coming from rate increases or shareholders profits? Please report this information to the members prior to the December County Board meeting.

MOTION BY: (Clark) Take Items 7 & 8 together and concur with the Transportation, Public Works and Transit Committee **(Vote 6-0)**

AYES: Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: - 0

The Committee on Transportation, Public Works and Transit at its meeting on December 5, 2007 recommended approval vote of 7-0.

8. 04-267
(a)(d) From the Director, Transportation and Public Works requesting authorization to apply for and accept Focus on Energy Business Programs Grants and WE Energies' Incentive Program Grants for the Guaranteed Energy Savings Performance Contracting (GESPC). **(Also to the Committee on Transportation, Public Works and Transit.)**

SEE ITEM #7 FOR COMMITTEE ACTIONS.

The Committee on Transportation, Public Works and Transit at its meeting on December 5, 2007 recommended approval vote of 7-0.

Parks - 2

9. 07-400 A. From the Director, Parks, Recreation and Culture requesting authority to extend the current agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015, with the possibility of two additional five-year periods. **(Laid over from 10/23/07.) (Report from Parks Department of pros and cons of O'Donnell sale.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Scheduled Items (Continued):

Appearances:

Josh Fudge, Parks, Budget Manager
Supervisor Paul Cesarz, District 9

*Supervisor De Bruin was excused for the balance of the Committee meeting.
Supervisor Borkowski acted as Chairperson for the balance of the meeting.*

Mr. Fudge stated that over the past five years the average net profits from the parking structure have decreased based on increased competition.

Supervisor Cesarz noted that in Chicago they have looked into a program regarding leasing their parking structures long-term. In his opinion it might be worthwhile for County Board staff to do a benchmark of our current system and research how Chicago structured their program. He would like to see the maximum profits possible by leasing. A lease program would allow for oversight.

The Committee took no action on this Item.

- 07-400 B. From the Director, Parks, Recreation and Culture requesting authority to extend the current agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015, with the possibility of two additional five-year periods. **(Laid over from 10/23/07.) (Report from County Board Staff regarding lease extension comparison.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

El Schneider, Parks Contract Service Officer
Melissa Nelsen, Betty Brinn Museum
Fern Shudeck, Betty Brinn Museum
Joseph Ullrich, Betty Brinn Museum
Sue Black, Director, Parks, Recreation and Culture

A lengthy discussion ensued regarding the merits of extending the contract at this time.

Ms. Nelsen noted that it would take time to find exhibits, and funding to meet their goals.

Ms. Black explained that Betty Brinn wants to do a large capital campaign and the length of their contract could impact the comfort level of their donors.

Scheduled Items (Continued):

Supervisor Clark stated that she is not comfortable in extending the lease at this time, since the current lease doesn't expire until 2015. She is not sure if this is in the best interest of Milwaukee County. This does not diminish her full support of the Betty Brinn Museum.

Mr. Ullrich explained to the members that a campaign of this magnitude needs a commitment of 20 years. Betty Brinn will need to entirely renovate the premises due to the hands on nature of their exhibits, allow future exhibits to grow and would need a five year cushion in the event that they would need to relocate and complete due diligence if the lease was terminated.

Ms. Shudeck noted that the drawings for the Atrium were done in 1999 and there has been no construction to date. Donors ask if we commit, how long are you going to be there? Additionally, multimillion dollars donors want to see their commitment last more than five years. The Betty Brinn is a resource dedicated to school readiness more than a museum. Support of this asset is an investment in the health and strength of the family. Included in this capital campaign is the need to find a signature exhibit, renovate many of the current exhibits, relocate the gift shop, and expand the office space on the second floor and update the third floor area.

Ms. Esch explained to the members, under the current lease, any non-structural improvements could be made without Board approval.

MOTION BY: (Broderick) Approve the lease extension for ten years to 2025 with the option for two five-year extensions. **(Vote 4-1)**

AYES: Schmitt, Broderick, and Jursik and Borkowski (Chair) - 4

NO: - Clark

EXCUSED: - De Bruin

10. 07R08 From the Director of Parks, Recreation and Culture, a report updating the year to date revenues and expenditure. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Sue Black, Director, Parks, Recreation and Culture

Ms. Black informed the Committee they will complete the year in the black.

The Committee took no action on this Item.

Scheduled Items (Continued):

Resolution – 1

11. 07-472 A resolution by Supervisor West, naming the pavilion at Kosciuszko Park the Del Porter Pavilion.

Appearance:

Supervisor Peggy West, District 12

This item was taken out of order following Item #2.

Supervisor West gave a short history of the Porter family's involvement with the boxing club for area youth. She would like to make this presentation at a ceremony on December 29, 2007.

MOTION BY: (Clark) Approve (Vote 6-0)

AYES: Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: - 0

STAFF PRESENT:

Ms. Elroy Schneider, Parks Contract Service Officer

Ms. Julie Esch, County Board Research Analyst

Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships

Ms. Sue Black, Director, Parks, Recreation and Culture

Mr. Josh Fudge, Parks, Budget Manager

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Meeting length approximately 11:15 a.m. until 12:45 p.m.

Carol D. Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (January 29, 2008) is
Tuesday, January 15, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.